



KL/SEC/2024-25/14

Date: 6th May, 2024

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
NSE Symbol: KAMDHENU

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 532741

Sub: Appointment of Internal Auditors of the Company for the Financial Year 2024-25.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of Kamdhenu Limited ("the Company") in their meeting held on today i.e Monday, 6th May, 2024, has considered and approved the appointment of M/s Kirtane & Pandit LLP, Chartered Accountants (FRN: 105215W/W100057) as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2024-25.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment, is enclosed as **Annexure- A**.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

**Khem Chand,
Company Secretary & Compliance Officer**

Encl.: as above.

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S.No	Particular	Details
1.	Name of the Internal Auditor	M/s Kirtane & Pandit LLP, Chartered Accountants (FRN: 105215W/W100057)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditors of the Company.
3.	Date of appointment/ cessation & term of appointment;	6 th May, 2024 Appointed as Internal Auditor to conduct Internal Audit of the Company for the Financial Year 2024-25.
4.	Brief Profile;	M/s Kirtane & Pandit LLP, Chartered Accountants (K&P) is one of the leading firms in India rendering various professional services. K&P is led by 23 Partners, supported by a total staff strength of over 500 members that include not only CAs but also Cost Accountants, Company Secretaries, Legal professionals, MBA professionals, System Security Professionals, Ex-Bankers, Post Graduates & Graduates. The Firm provides a wide range of professional services in the areas of Assurance viz. Statutory Audit/Internal Audits, Direct/Indirect Tax advisory, Accounting, Forensic Audits, Systems Risk Management, IFC & IND-AS/IFRS Implementation services to large, medium and small scale organizations in varied sectors. Their client base comprises of over 700 companies/Institutions in Manufacturing, Service, Banking, Insurance & many other Sectors.
5.	Disclosure of relationships between directors.	Not Applicable

For Kamdhenu Limited

**Khem Chand,
Company Secretary & Compliance Officer**