

Ref: KL/SEC/2022-23/21

Date: 30th May, 2022

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: Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations.

Dear Sir/Madam,

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Company’s Policy for Determining of Material Events and Information, we wish to inform you that the Board of Directors in their meeting held on 30th May, 2022, has designated the following Key Managerial Personnel of the Company for determining materiality of event or information and making disclosures to the stock exchange(s).


S.No	Name of Designated Person(s)	Designation	Email Id and Contact Number
1.	Shri Satish Kumar Agarwal	Chairman and Managing Director	skaggarwal@kamdhenulimited.com 0124-4604500
2.	Shri Harish Kumar Agarwal	Chief Financial Officer	hkagarwal@kamdhenulimited.com 0124-4604523
3.	Shri Khem Chand	Company Secretary and Compliance Officer	khemchand@kamdhenulimited.com 0124-4604534

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited


Khem Chand,
Company Secretary & Compliance Officer