



Ref: KL/SEC/2022-23/19

Date: 30th May, 2022

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

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

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

Sub: Intimation of Appointment of Internal Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir/Madam,

We wish to inform that, the Board of Directors of Kamdhenu Limited ("the Company") in their Board Meeting held on today i.e Monday, 30th May, 2022, has considered and approved the appointment of **M/s DMRN & Associates., Chartered Accountants, (FRN: 008100N)** as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2022-23.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure - I**.

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 DMRN & Associates., Chartered Accountants (FRN: 008100N)
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;	30 th May, 2022 For conducting Internal Audit of the company for the Financial Year 2022-23.
4.	Brief Profile;	M/s DMRN & Associates, established in 1988 is a Chartered Accountants firm providing Audit, Taxation and Advisory services. Their service areas have been exclusively in the field of Indirect Tax in India i.e. Goods and Service Tax (GST), Central Excise, Service Tax, Customs, Value Added Tax, Central Sales Tax and Foreign Trade Policy etc. Having offices in Gurgaon & Delhi, DMRN & Associates have wide network, best practices and people development programs. DMRN's team strength of over 50 people uniquely positioned to provide quality opinions and services.
5.	Disclosure of relationships between directors.	Not Applicable

For Kamdhenu Limited

Khem Chand
Khem Chand,
Company Secretary & Compliance Officer

