



KL/SEC/2023-24/09

Date: 3rd May, 2023

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: Change in Directorship 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 CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Dear Sir/Madam,

We wish to inform that, pursuant to the recommendation of the Nomination and Remuneration Committee by way of Resolution passed by Circulation on 2nd May, 2023, the Board of Directors of Kamdhenu Limited ("the Company") has, considered and approved the appointment of Shri Baldev Raj Sachdeva (DIN: 00016325) as an Additional Director in the category Non - Executive Independent Director of the company, for a term of 3 (Three) years w.e.f 2nd May, 2023 to 1st May, 2026 (both days inclusive), subject to the approval of Shareholders of the Company.

Further, based on the declarations obtained, the company hereby confirms that, Shri Baldev Raj Sachdeva is not debarred by virtue of any order of SEBI or any other statutory authority from holding office of director of the company.

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 record.

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer

Encl.: As above.



Annexure I

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	Shri Ramesh Chandra Jain
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: Shri Baldev Raj Sachdeva is appointed as Additional Director in the category of Independent Director of the Company w.e.f 02.05.2023.
2.	Date of appointment/cessation & term of appointment;	2 nd May, 2023 Term of 3 years from 2 nd May, 2023 to 1 st May, 2026 (both days inclusive).
3.	Brief Profile;	<p>Shri Baldev Raj Sachdeva is a fellow member of the Institute of Company Secretaries of India (ICSI) and an Associate member of the Institute of Chartered Secretaries and Administrators - London. He also holds the fellow membership of the Indian Council of Arbitration (FICA), - Ministry of Commerce and a is a life member of the The International Centre for Alternate Dispute Resolutions, New Delhi. In furtherance to his insightful career he has to his account the membership of Bar Council of India as an Advocate and is also a member of the Supreme Court Bar Association.</p> <p>Shri Baldev Raj Sachdeva has to his account a rich experience of 35 years wherein he has been into service and practice both. Shri Baldev Raj Sachdeva is an IBBI approved Insolvency Professional and a Registered Valuer.</p> <p>During his professional career he has been into Corporate Secretarial, Legal, Industrial, Arbitration and other corporate laws for around 29 years. Shri Baldev Raj Sachdeva has also been serving the profession as he had been the Chairman of the Noida Chapter of ICSI for 2001 & 2003 and he had been a member of the expert committees like Corporate Law Committee, Law & Justice Committee and Capital Market Committee of PHD/NCR Chamber of Commerce & Industry New Delhi for 2005, 2006 and 2007.</p>
4.	Disclosure of relationships between directors.	Not related to any other director.

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer