

1st December, 2020

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

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Subject: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

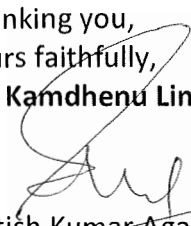
Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Jogeswar Mohanty (Membership No. A23247) has tendered his resignation from the post of Company Secretary and Compliance officer of the Company due to continuous physical absence from the office due to COVID-19 which was causing hindrance in the discharge of his official duties. The Company has accepted his resignation and relieved him from responsibilities w.e.f. 30th November, 2020.

The new appointment will be intimated to the Stock Exchanges as and when finalized.

Please take the same on record.

Thanking you,
Yours faithfully,
For Kamdhenu Limited,


(Satish Kumar Agarwal)
Chairman & Managing Director
DIN: 00005981

