



Ref: KL/SEC/2022-23/20

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 Cost 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 K G Goyal & Associates., Cost Accountants, (FRN: 00024)** as Cost Auditors of the Company 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**.

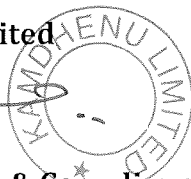
We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer



Encl.: as above.

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 | Details |
|------|---|---|
| 1. | Name of the Cost Auditor | M/s K G Goyal & Associates., Chartered Accountants (FRN: 00024) |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment as Cost Auditors of the Company. |
| 3. | Date of appointment/cessation & term of appointment; | 30 th May, 2022 For conducting Cost Audit of the company for the Financial Year 2022-23. |
| 4. | Brief Profile; | M/s K G Goyal & Associates, were established in 1989 and is having a vivid experience of 31 years. The firm is having a wide network and is has worked with various Central Public Sector Undertakings, Private Companies and several Multi National Companies. The firm has Cost Audit experience of working with more than 30 companies that belongs to renowned business houses that are having turnover exceeding 1000 crores. The firm currently have 5 whole time working partners who are expert cost accountants and a staff of 25 employees. |
| 5. | Disclosure of relationships between directors. | Not Applicable |

For Kamdhenu Limited



Khem Chand,
Company Secretary & Compliance Officer

