



KL/SEC/2023-24/87
Date: 31st March, 2024

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai-400 051
NSE Symbol: KAMDHENU

To,
The Manager- Listing
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 532741

Subject: Intimation of completion of tenure of Shri Ramesh Chand Surana (DIN: 00089854) as an Independent Director of the Company.

Ref: Regulation 30 read with Para A of Part A to Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Dear Sir/Madam,

In reference to the cited subject, we wish to inform that Shri Ramesh Chand Surana, has complete his second term of 5 (Five) consecutive years as an Independent Director of the Company with effect from the closure of business hours of today i.e 31st March, 2024 and consequent to the completion of tenure he has ceased to be an Independent Director of the Company with effect from the end of the day of 31st March, 2024.

The details as required pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure - 1**.

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.

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No	Particular	Details of Shri Ramesh Chand Surana
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Completion of Tenure: Shri Ramesh Chand Surana has completed his second term of 5 consecutive years as Independent Director of the Company as on closure of business hours of 31 st March, 2024.
2.	Date of appointment/cessation&term of appointment;	Date of Cessation: 31 st March, 2024
3.	Brief Profile (in case of Appointment);	-
4.	Disclosure of relationships between directors (in case of Appointment)	-

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**Khem Chand
Company Secretary & Compliance Officer**