



Ref: KL/SEC/2022-23/85

Date: 12<sup>th</sup> November, 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 Secretarial and Internal Auditors in Kamdhenu Ventures Limited, Resulting Company No. 1.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Schedule III thereto and in compliance with the Observations letters of National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") dated September 28, 2020 (collectively be referred as "Exchanges Letter") on the Scheme of Arrangement, we wish to inform you that the Board of Directors of **KAMDHENU VENTURES LIMITED**, Resulting Company No.-1 in terms of the Scheme of Arrangement, in their meeting held on Friday, 11<sup>th</sup> November, 2022, has *inter-alia*, considered and approved the appointment of ;

a) **M/s Chandrasekaran Associates, Practicing Company Secretaries (FRN: P1988DE002500)**, as Secretarial Auditors of the Kamdhenu Ventures Limited to conduct the Secretarial Audit for the Financial Year 2022-23; and

b) **M/s DMRN & Associates, Chartered Accountants, (FRN: 008100N)** as Internal Auditors of the Kamdhenu Ventures Limited 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 09<sup>th</sup> 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 09<sup>th</sup> September, 2015.**

S.No	Particular	Details of Secretarial Auditor	Details of Internal Auditor
1.	Name of the Auditor	M/s Chandrasekaran Associates, Company Secretaries (FRN: P1988DE002500)	M/s DMRN & Associates., Chartered Accountants (FRN: 008100N)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditors of the Company.	Appointment as Internal Auditors of the Company.
3.	Date of appointment/cessation & term of appointment;	11 <sup>th</sup> November, 2022.  For conducting Secretarial Audit of the company for the Financial Year 2022-23.	11 <sup>th</sup> November, 2022  For conducting Internal Audit of the company for the Financial Year 2022-23.
4.	Brief Profile;	M/s. Chandrasekaran Associates is a firm of practicing company secretaries, established in 1988, providing secretarial consultancy services for more than 30 years. The firm has been providing consultancy to reputed listed companies and large corporate houses in various sectors such as Information Technology, Telecom, Manufacturing, Real Estate Developers, Insurance, Fast Moving Consumer Goods, Hotel, Travel, Food, Pharma, Home Furnishers, Tobacco etc.  The firm is lead by Shri Rupesh Agarwal, Managing Partner along with other partners and team under guidance of Dr. S Chandrasekaran, Senior Partner	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	Not Applicable

**For Kamdhenu Limited**
**Khem Chand,  
Company Secretary & Compliance Officer**