



**KL/SEC/2023-24/15**

**Date: 18<sup>th</sup> May, 2023**

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: Appointment of Internal Auditors of the Company for the Financial Year 2023-24.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of Kamdhenu Limited ("the Company") in their meeting held on today i.e Thursday, 18<sup>th</sup> May, 2023, has considered and approved the appointment of **M/s DMRN & Associates., Chartered Accountants, (FRN: 008100N)** as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2023-24.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment, is enclosed as **Annexure- A**.

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
1.	Name of the Internal Auditor	M/s DMRN & Associates., Chartered Accountants (FRN: 008100N)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditors of the Company.
3.	Date of appointment/ <del>cessation</del> & term of appointment;	18 <sup>th</sup> May, 2023  Appointed as Internal Auditor to conducting Internal Audit of the Company for the Financial Year 2023-24.
4.	Brief Profile;	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

**For Kamdhenu Limited**

**Khem Chand,  
Company Secretary & Compliance Officer**