

Annexure-D

Date: 13th August, 2026

To,

The Board of Directors,
Kamdhenu Ventures Limited,
2nd Floor, Tower A, Building No. 9,
DLF Cyber City, Phase-III,
Gurugram-122002, Haryana

Subject: Resignation Letter from the position of Company Secretary & Compliance Officer

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Kamdhenu Ventures Limited, due to personal exigencies. My last working day with the Company will be 13th August, 2026, at the close of business hours.

This has not been an easy decision, as my tenure with Kamdhenu Group has been extremely rewarding and enriching. I have gained valuable professional experience and had the privilege of working with a dedicated, supportive, and professional team.

I am sincerely grateful to the management and my colleagues for the opportunities for professional growth and development provided to me during my tenure. I truly appreciate the guidance, support, and encouragement extended to me throughout my association with the Company.

I wish Kamdhenu Ventures Limited and the entire Kamdhenu Group continued success and growth in the years ahead.

Thank you once again for your support and understanding.

Yours Sincerely



Rohit
Membership No. ACS 73881

Place: Gurugram