



KAMDHENU VENTURES LIMITED

Regd. Off. : 2nd Floor, Building No. 9A, DLF Cyber City,
Phase-III, Gurugram, Haryana - 122002 (India)

KVL/SEC/2024-25/72

Date: 13th February, 2025

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: KAMOPAINTS

BSE Scrip Code: 543747

Sub: Re-appointment of Shri Saurabh Agarwal (DIN: 00005790) as Managing Director of the Kamdhenu Colour and Coatings Limited, a Wholly Owned and Material Subsidiary of the Kamdhenu Ventures Limited (the Company).

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of Listing Regulations.

Dear Sir/Madam,

In compliance with the Regulation 30 of SEBI Listing Regulations, we wish to submit that the on the recommendation of the Board of Directors of the Company, the Board of Directors of Kamdhenu Colour and Coatings Limited ("KCCL"), a Wholly Owned and Material Subsidiary of the Company, at their meeting held on today i.e. Thursday, 13th February, 2025 have considered and approved, the re-appointment of Shri Saurabh Agarwal (DIN: 00005790) as Managing Director of the KCCL, for a period of three (3) consecutive years, with effect from 1st June, 2025 and upto 31st May, 2028, subject to the approval of shareholders of KCCL. The current tenure of Shri Saurabh Agarwal will expire of 31st May, 2025.

As required by the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, it is hereby confirmed that Shri Saurabh Agarwal has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

Disclosures of aforesaid appointee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated November 11, 2024, is annexed herewith as **Annexure-1**.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

(Saurabh Agarwal)
Managing Director

Place: Gurugram

Encl: as above.

Annexure – 2
Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

S.No	Particular	Details
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Re-Appointment: Shri Saurabh Agarwal is re-appointed as Managing Director of Kamdhenu Colour and Coatings Limited, a Wholly Owned and Material Subsidiary Company of the Kamdhenu Ventures Limited, for a period of three (3) consecutive years, with effect from June 01, 2025. His current tenure will expire on 31.05.2025.
2.	Date of Re- appointment/ cessation & term of appointment;	For a Term of 3 years w.e.f 1 st June, 2025.
3.	Brief Profile;	<p>Shri Saurabh Agarwal is a dynamic entrepreneur and an expert in complex plants operations. He has been associated with Kamdhenu Paints since 2019. He is B.E. in Mechanical Engineering from R.V. College of Engineering, Bangaluru.</p> <p>Shri Saurabh Agarwal has been instrumental in the diversification of the Company's portfolio. He established a state-of-the-art paint manufacturing unit in Chopanki, Rajasthan. Today the Company takes pride in being one of the largest manufacturers of decorative paints in India.</p> <p>Ambitious and energetic, Shri Saurabh Agarwal is committed to taking the Kamdhenu brand to greater heights. Under his watch, the paints business has grown from strength to strength. A natural troubleshooter, Shri Saurabh Agarwal closely monitors the production process to ensure smooth operations and that quality standards are being maintained. In addition to his technical expertise, Shri Agarwal has shown remarkable entrepreneurial skills and has been consistently delivering impressive results to the Company. He adds a dash of dynamism to the Company's top management while ensuring that the Company functions smoothly and in line with strict quality parameters.</p>
4.	Disclosure of relationships between directors.	Shri Sunil Kumar Agarwal, Chairman, Shri Saurabh Agarwal, Managing Director and Shri Sachin Agarwal, Non-Executive Director of the Company are related to each other within the meaning of the term "relative" as per Section 2(77) of the Companies Act, 2013 and SEBI Listing Regulations.