

Ref: KVL/SEC/2026-27/32

Date: 13th August, 2026

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

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 543747

Sub: Appointment of Mr. Ankit as the Company Secretary and also designated as Key Managerial Personnel 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 ("SEBI Listing Regulations") read with Schedule III of SEBI Listing Regulations.

Dear Sir/Madam,

In compliance with the Regulation 30 of SEBI Listing Regulations, we wish to inform that 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 August, 2026, have considered and unanimously approved, appointment of Mr. Ankit as Company Secretary and also designated as Key Managerial Personnel of the KCCL.

Disclosures of aforesaid appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as **Annexure-A**.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully.

For Kamdhenu Ventures Limited

Saurabh Agarwal
Managing Director
DIN :00005970

Encl.: As above.

Annexure-A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S. No	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment: Based on the recommendation of the Board of Directors of the Kamdhenu Ventures Limited (KVL), the Holding Company. Mr. Ankit, Company Secretary & Compliance Officer of the KVL is also appointed as Company Secretary and designated as a Key Managerial Personnel of Kamdhenu Colour and Coatings Limited, a Wholly Owned & Material Subsidiary of the Company w.e.f. 14 th August, 2026 by the Board of Directors of the Company in their Board meeting held on today, 13 th August, 2026.
2.	Date of appointment/ cessation & term of appointment	Date of Appointment – 14 th August, 2026; Term of Appointment - Mr. Ankit (Membership No. ACS 51774) as Company Secretary and designated as a Key Managerial Personnel of the Company with effect from 14 th August, 2026.
3.	Brief Profile	Mr. Ankit is an Associate Member of the Institute of Company Secretaries of India (ICSI) (Membership No.: ACS 51774) and holds degrees in Law and Commerce. He has approximately 9 years of post-qualification experience in corporate secretarial, legal, and regulatory compliance. He possesses extensive expertise in the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Secretarial Audits, FEMA compliance, corporate restructuring, and due diligence.
4.	Disclosure of relationships between directors	Not Applicable