



KAMDHENU VENTURES LIMITED

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

Ref: KVL/SEC/2025-26/35

Date: 14th August, 2025

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 Statutory Auditors' by the Material Subsidiary Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Kamdhenu Colour and Coatings Limited, Material and Wholly Owned Subsidiary Company ("the Company") at their meeting held on today i.e. Thursday, 14th August, 2025, has approved and recommended the appointment of M/s DSP & Associates, Chartered Accountants (FRN No .006791N) as Statutory Auditors' of the Company and to hold office from conclusion of 6th AGM till the conclusion of the 11th AGM of the Company, subject to approval by Shareholders of the Company in ensuing 6th AGM.

Further, details with respect to Appointment of the Statutory Auditors' of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as **Annexure-A**.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Ventures Limited

Nikhil Sukhija
Company Secretary & Compliance Officer

Encl.: as above.

Annexure A

Details with respect to Appointment of Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.No.	Particulars	Details
1	Name of the Company	Kamdhenu Colour and Coatings Limited (Material and Wholly Owned Subsidiary of Kamdhenu Ventures Limited)
2	Name of the Statutory Auditor	M/s DSP & Associates, Chartered Accountants (FRN No. 006791N)
3	Reason for Change viz. appointment, Resignation, Removal, Death or otherwise	Appointment of Statutory Auditor of the Kamdhenu Colour and Coatings Limited
4	Date of appointment & term of appointment;	Appointed by Board of Directors of Kamdhenu Colour and Coatings Limited in their meeting held on today, 14 th August, 2025. The tenure of the Auditors' shall be from the conclusion of 6 th AGM and until the conclusion of the 11 th AGM of Kamdhenu Colour and Coatings Limited, subject to the approval of its Shareholders in the ensuing 6 th AGM.
5	Brief profile	Established in the year 1987, M/s. DSP & Associates, Chartered Accountants is a partnership firm with Twelve partners having more than 28 years of experience, specializing in Statutory & Tax Audits, inspection and investigation audits, GST, Internal Audit and Tax Planning etc. The firm is Peer Reviewed by Peer Review Board of ICAI, New Delhi vide a certificate No. 018132 dated 01-09-2024 and valid till 31-08-2027.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Kamdhenu Ventures Limited

Nikhil Sukhija
Company Secretary & Compliance Officer