



KVL/SEC/2024-25/76

Date: 15<sup>th</sup> February, 2025

## KAMDHENU VENTURES LIMITED

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

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

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

**Sub.: Intimation regarding resignation of Senior Management Personnel of the Wholly Owned subsidiary of the Company.**

**Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that Shri Ashim Ranjan Banerjee, Vice President – R&D Division (Senior Management Personnel) of Kamdhenu Colour and Coatings Limited, the Wholly Owned subsidiary of the Company vide his letter dated 13<sup>th</sup> February, 2025, has tendered his resignation from the Services of the Company w.e.f. 28<sup>th</sup> February, 2025, due to his health issues. A copy of his Resignation Letter containing detailed reasons is enclosed.

Disclosures 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 are as follows:

S.No	Particular	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation
2.	Date of <del>Re-appointment/</del> cessation & term of appointment;	Shri Ashim Ranjan Banerjee, Senior Management Personnel of Kamdhenu Colour and Coatings Limited, the Wholly Owned Subsidiary Company, will cease as Senior Management Personnel and will be relieved from his duties w.e.f. 28 <sup>th</sup> February, 2025.
3.	Brief Profile;	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

**For Kamdhenu Ventures Limited**

**(Saurabh Agarwal)**  
**Managing Director**

Encl: as above.

Date: 13/2/25

To,

The Respected MD Sir,  
Kamdhenu Colour & Coating Limited  
Gurugram,

SUBJECT: Resignation from the service due to health issue

Sir,

This is to inform you that due to health issue, I cannot continue my services with Kamdhenu Colour & Coatings Limited. Kindly accept my resignation and relieve me. W.e.f. 28th Feb 2025.

Thanks for your support.

Regards,

Ashim Ranjan Banerjee

Mr. Ashim Ranjan Banerjee

V.P. - R&D.

Accepted



