



## KAMDHENU VENTURES LIMITED

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

**Ref: KVL/SEC/2025-26/20**

**Date: 15<sup>th</sup> May, 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' to fill the Casual Vacancy.**

Dear Sir/Madam,

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, on the recommendation of Audit Committee and subject to the approval of Shareholders of the Company, the Board of Directors of Kamdhenu Ventures Limited ("the Company") at their meeting held on today i.e. Thursday, 15<sup>th</sup> May, 2025, has considered, and approved the appointment of M/s DSP & Associates, Chartered Accountants (FRN No .006791N) as Statutory Auditors' of the Company to fill the casual vacancy caused due to resignation of M/s. M C Bhandari & Co., Chartered Accountants, to hold office until the conclusion of the ensuing Annual General Meeting of the Company.

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 Ventures Limited
2	Name of the Statutory Auditor	M/s DSP & Associates, Chartered Accountants (FRN No. 006791N)
3	Reason for Change viz. appointment, <del>Resignation,</del> <del>Removal,</del> <del>Death</del> or otherwise	Appointment of Statutory Auditors' of the Company to fill the casual vacancy caused due to resignation of M/s. M C Bhandari & Co., Chartered Accountants.
4	Date of appointment & term of appointment;	W.e.f 15 <sup>th</sup> May, 2025 The tenure of the Auditors' shall be until the conclusion of the ensuing Annual General Meeting.
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**