



KAMDHENU VENTURES LIMITED

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

Ref: KVL/SEC/2025-26/57

Date: 15th October, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to our earlier letter No. KVL/SEC/2025-26/47 dated 17th September, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015, we wish to inform that Shri Nikhil Sukhija, had tendered his resignation vide letter dated 16th September, 2025, from the position of Company Secretary and, Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternate career opportunities outside the Organization and today is the last working day. He has been relieved from his duties with effect closure of working hours of 15th October, 2025.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For Kamdhenu Ventures Limited

Sunil Kumar Agarwal
Chairman and Non-Executive Director