



## 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/2025-26/48**

**Date: 17<sup>th</sup> September, 2025**

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 of Resignation of Mr. Nikhil Sukhija as Company Secretary of the Kamdhenu Colour and Coatings Limited, a Wholly Owned and Material Subsidiary of the Kamdhenu Ventures Limited (the Company) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In compliance with the Regulation 30 of SEBI Listing Regulations, we wish to inform that Mr. Nikhil Sukhija (ACS 66209) vide letter dated 16<sup>th</sup> September, 2025 has tendered his resignation from the post of Company Secretary of the Kamdhenu Colour and Coatings Limited, a Wholly Owned and Material Subsidiary of the Kamdhenu Ventures Limited (the Company) to pursue career opportunities outside the organization. Mr. Nikhil Sukhija will continue in his role until closing hours of 15<sup>th</sup> October, 2025. Copy of his resignation letter is enclosed herewith, containing the detailed reason for resignation therein.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

Thanking you,  
Yours faithfully,

**For Kamdhenu Ventures Limited**

**Saurabh Agarwal**  
**Managing Director**  
**DIN: 00005970**

Encl: as above.

**Annexure-A**

**Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 w.r.t. Change in key managerial personnel.**

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation  Mr. Nikhil Sukhija tendered his resignation from the position of Company Secretary & Key Managerial Personnel of Kamdhenu Colour and Coatings Limited, a Wholly Owned & Material Subsidiary of the Company vide his letter dated 16 <sup>th</sup> September, 2025. He has decided to pursue career opportunities outside the organization.
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	He will be relieved from the services with effect from closing hours of 15 <sup>th</sup> October, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

To,  
The Board of Directors  
Kamdhenu Colour and Coatings Limited  
2<sup>nd</sup> Floor, Tower-A, Building No. 9  
DLF Cyber City, DLF-III  
Gurugram-122002, Haryana

Dear Sir(s),

**Sub: Resignation Letter**

I hereby tender my resignation from the post of **Company Secretary** of the Company i.e. Kamdhenu Colour and Coatings Limited. My last working day will be **15th October, 2025**.

This has not been an easy decision, as my time at **Kamdhenu Group** has been extremely rewarding. I have gained valuable experience and had the privilege of working with a dedicated and supportive team. However, after careful consideration, I have decided to pursue opportunities outside the organization that are more closely aligned with my long-term career aspirations and personal goals.

I am sincerely grateful for the opportunities for professional growth and development provided to me during my tenure, and I truly appreciate the guidance and encouragement I have received. Please let me know how I can assist during the transition to ensure a smooth handover of my responsibilities.

Thank you once again for your support and understanding.

Yours sincerely,



Nikhil Sukhija

Membership No. A66209

Place: Gurugram

Date: 16.09.2025