



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

**KVL/SEC/2024-25/77**

**Date: 28<sup>th</sup> February, 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 of Appointment of Company Secretary and Compliance Officer of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of Listing Regulations.**

Dear Sir/Madam,

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to submit that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on today i.e. Friday, 28<sup>th</sup> February, 2025, has appointed Mr. Nikhil Sukhija, a qualified Company Secretary having ICSI M. No: 66209, as the Company Secretary & Compliance Officer and also designated as Key Managerial Personnel of the Company with effect from 28<sup>th</sup> February, 2025.

Disclosures of aforesaid appointment 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, is annexed herewith as **Annexure-1**.

The Meeting commenced at 3:00 p.m. and concluded at 3:30 p.m.

We request you to kindly take the same on records.

Thanking you,  
Yours faithfully,

**For Kamdhenu Ventures Limited**

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

**Place: Gurugram**

Encl: as above.

**Annexure – 1**

**Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024:**

S.No	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment:  Mr. Nikhil Sukhija (ICSI M. No: 66209) is appointed as Company Secretary & Compliance Officer of Kamdhenu Ventures Limited w.e.f. 28 <sup>th</sup> February, 2025.
2.	Date of appointment/ cessation & term of appointment	Date of Appointment - 28 <sup>th</sup> February, 2025; Term of Appointment - As per employment terms of the Company
3.	Brief Profile	Attached as <b>Annexure-2</b>
4.	Disclosure of relationships between directors	Not Applicable



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**Annexure-2**

**BRIEF PROFILE**

**CS NIKHIL SUKHIIJA**

**(ICSI Membership No. 66209)**

CS Nikhil Sukhija is an experienced professional with 5 years of expertise in Corporate Secretarial and Compliance functions. He is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India ("ICSI"). Additionally, he also holds a degree of Bachelor of Commerce and also a Law Graduate. CS Nikhil Sukhija is a seasoned corporate professional with a distinguished career at reputed Listed Companies as well as big Corporates.

He has been associated with the Kamdhenu Group since last one year and managing the Compliances under Corporate Laws, SEBI Listing Regulations, SEBI Insider Trading Regulation, other regular compliances and ancillary Compliances etc. His expertise spans the Companies Act, SEBI regulations, Secretarial Audits, Private Placements, Right Issue and Legal Compliances, showcasing his ability to navigate complex regulatory landscapes and drive sustainable corporate practices.