



KVL/SEC/2024-25/78

Date: 28th February, 2025

KAMDHENU VENTURES LIMITED

Regd. Off. : 2nd 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, 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: Appointment of Mr. Nikhil Sukhija as the Company Secretary of the Kamdhenu Colour and Coatings Limited, a Wholly Owned and Material Subsidiary of the Kamdhenu Ventures Limited (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 of SEBI Listing Regulations, we wish to inform that on the recommendation of the Board of Directors of the Company, the Board of Directors of Kamdhenu Colour and Coatings Limited ("KCCL"), a Wholly Owned and Material Subsidiary of the Company, at their meeting held on today i.e. Friday, 28th February, 2025 have considered and unanimously approved, appointment of Mr. Nikhil Sukhija as Company Secretary and also designated as Key Managerial Personnel of the KCCL, with effect from 28th February, 2025.

Disclosures of aforesaid appointee 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**.

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 11th November, 2024:

| S.No | Particular | Details |
|------|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment: On the recommendation of the Board of Directors of the Company, Mr. Nikhil Sukhija, Company Secretary & Compliance Officer of the Company is also appointed as Company Secretary of Kamdhenu Colour and Coatings Limited, a Wholly Owned & Material Subsidiary of the Company w.e.f. 28 th February, 2025 by its Board of Directors in their Board meeting held on today, 28 th February, 2025. |
| 2. | Date of appointment/ cessation & term of appointment | Date of Appointment - 28 th February, 2025; Term of Appointment - As per employment terms of the Company |
| 3. | Brief Profile | Attached as Annexure-2 |
| 4. | Disclosure of relationships between directors | Not Applicable |



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 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.