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

Ref: KVL/SEC/2026-27/51
Date: 30th October, 2026

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: Intimation of Appointment of Independent Director by Kamdhenu Colour and Coatings Limited, the wholly owned & material subsidiary of the Kamdhenu Ventures Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform that;

1. On the recommendation of the Board of Kamdhenu Ventures Limited ("**the Company**"), in accordance of Regulation 24(1) of the SEBI Listing Regulations, the Board of Directors of the Kamdhenu Colour and Coatings Limited ("**KCCL**"), the wholly owned & material subsidiary of the Company, in their meeting held on today i.e. Friday, 30th October, 2026, has considered and approved the appointment of Smt. Saroj Punhani (DIN: 08922018) as an Additional Director in the category of Non-Executive Independent Director of KCCL for a first term of 5 consecutive years w.e.f. 30th October, 2026 to 29th October, 2031 (both dates inclusive) subject to the approval of the Members of the KCCL by way of Special Resolution.

   The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in connection with the appointment, is enclosed as **Annexure- A**.

2. KCCL has considered and approved the issue of 2,125 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 36,000/- (Rupees Thirty-Six Thousand only) aggregating to Rs. 7,65,00,000/- (Rupees Seven Crore Sixty-Five Lakh only) on a rights issue basis to the existing shareholders.

   As per the approval of Board of KCCL, the date of Right issue offer letter is 30th October, 2026 and the right issue offer will remain open from 3th November, 2026 to 9th November, 2026 (both days inclusive) for the existing shareholders of the KCCL.

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Furthermore, as informed earlier through our letter KVL/SEC/2025-26/86 dated 31st March, 2026, the Investment committee of the Board of the Company Kamdhenu Ventures Limited will be reviewing, considering and deciding the number of shares to be subscribed and the amount to be invested by the Company pursuant to the aforesaid right issue offer.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

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Ankit
Company Secretary & Compliance Officer
Membership No. – ACS 51774

Encl: As above

Annexure – A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No	Particular	Details
1.	Name of the Director	Smt. Saroj Punhani (DIN: 08922018)
2.	Reason for change viz. appointment, ~~re- appointment, resignation, removal, death or otherwise~~	**Appointment: -** On the recommendation of the Board of Kamdhenu Ventures Limited ("**the Company**"), Smt. Saroj Punhani is appointed as an Additional Director in the category of Non-Executive Independent Director of Kamdhenu Colour and Coatings Limited ("**KCCL"**), a Wholly Owned & Material Subsidiary of the Company for a first term of 5 consecutive years w.e.f. 30th October, 2026 to 29th October, 2031 (both dates inclusive) subject to the approval of the Members of KCCL by way of Special Resolution.
3.	Date of appointment/ ~~cessation & term of appointment & term of appointment/re-appointment;~~	**Effective date of Appointment:** 30th October, 2026. **Term of appointment:** Appointment as an Additional Director in the category of Non-Executive Independent Director of KCCL, a Wholly Owned & Material Subsidiary of the Company, not liable to retire by rotation, for a first term of 5 (five) consecutive years, subject to the approval of the Members of KCCL by way of Special Resolution.
4.	Brief Profile	Smt. Saroj Punhani is a distinguished former officer of the Indian Audit and Accounts Service, 1984 batch, with nearly four decades of extensive experience in auditing, accounting, public administration, financial management, and governance.

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		She holds a Master of Science degree in Botany from Miranda House, University of Delhi, a Master of Business Administration in Finance from Indira Gandhi National Open University, and a Master of Philosophy degree from the Indian Institute of Public Administration. During her illustrious career in the civil services, she held several senior and prestigious positions, including that of Deputy Comptroller and Auditor General (HR and Training) in the Office of the Comptroller and Auditor General of India. She also served on deputation with various Central Government Ministries and public sector organisations, gaining extensive experience in policy implementation, institutional administration, and public sector governance. Subsequently, she served as the Central Information Commissioner at the Central Information Commission from November 2020 to November 2023, further strengthening her expertise in transparency, accountability, and regulatory governance. Smt. Saroj Punhani has also been appointed as an Additional Director in the category of Non-Executive Independent Director with effect from 30th September, 2026 the Board of the Kamdhenu Ventures Limited.
5.	Disclosure of relationships between directors	Smt. Saroj Punhani is not related to any Director of the Kamdhenu Ventures Limited and the KCCL, a Wholly Owned & Material Subsidiary.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

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