



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

KVL/SEC/2025-26/88

Date: 31st March, 2026

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. Rohit as the Company Secretary and also designated as Key Managerial Personnel 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 Nomination and Remuneration Committee and 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. Tuesday, 31st March, 2026, have considered and unanimously approved, appointment of Mr. Rohit as Company Secretary and also designated as Key Managerial Personnel of the KCCL.

Disclosures of aforesaid appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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
DIN: 00005970
Place: Gurugram
Encl: as above.

Annexure – 1

Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No	Particular	Details
1.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment: On the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Kamdhenu Ventures Limited (“the Company”), Mr. Rohit, Company Secretary & Compliance Officer of the Company is also appointed as Company Secretary and designated as a Key Managerial Personnel of Kamdhenu Colour and Coatings Limited, a Wholly Owned & Material Subsidiary of the Company w.e.f. 01 st April, 2026 by its Board of Directors in their Board meeting held on today, 31 st March, 2026..
2.	Date of appointment/ cessation & term of appointment	Date of Appointment – 01 st April, 2026; Term of Appointment - Mr. Rohit (M. No. A73881) as Company Secretary and designate as a Key Managerial Personnel of the Company with effect from 01 st April, 2026.
3.	Brief Profile	Attached as Annexure-2
4.	Disclosure of relationships between directors	Not Applicable

Annexure-2

BRIEF PROFILE OF CS ROHIT (ICSI Membership No. A73881)



CS Rohit is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), with several years of comprehensive experience in corporate secretarial, legal, and regulatory compliance functions. He also holds a Bachelor of Commerce degree.

He has worked with reputed listed companies and large corporates, where he has been responsible for managing end-to-end compliances under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, SEBI (Prohibition of Insider Trading) Regulations, and other applicable corporate and securities laws.

He possesses hands-on experience in Initial Public Offerings (IPO) and capital market transactions. In addition to IPO, his core areas of expertise include private placements, rights issues, and overall corporate legal compliance. He has extensive experience in drafting board and committee papers, minutes, and resolutions, as well as handling regulatory filings with MCA, ROC and stock exchanges.

He demonstrates a strong ability to interpret complex regulatory frameworks, streamline compliance systems, and implement best governance practices. His approach combines technical expertise with practical execution, enabling organizations to maintain regulatory integrity while supporting strategic business objectives.