



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

KVL/SEC/2024-25/19

Date: 7th May, 2024

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: Appointment of Tax Auditors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of Kamdhenu Ventures Limited ("the Company") in their meeting held on today i.e Tuesday, 7th May, 2024, has considered and approved the appointment of **M/s M.C. Bhandari & Co., Chartered Accountants (Firm Registration No. 303002E)** as Tax Auditors of the Company for the financial years 2024-25.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment, is enclosed as Annexure- A.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Ventures Limited

Nitin Misra,
Company Secretary & Compliance Officer

Encl.: as above.

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S.No	Particular	Details
1.	Name of the Tax Auditor	M/s M.C. Bhandari & Co., Chartered Accountants (FRN: 303002E)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Tax Auditors of the Company.
3.	Date of appointment/ cessation & term of appointment;	7 th May, 2024 Appointed as Tax Auditor to conduct Tax Audit of the Company for the financial year 2024-25.
4.	Brief Profile;	M.C. BHANDARI & CO. is one of the leading firm of Chartered Accountants in the country. The firm was established in 1957 by Late M.C. Bhandari, a former President of the Institute of Chartered Accountants of India. The firm is headed by various Partners having experience in various fields and who are associated with the firm for a number of years. The firm is assisted by a dedicated team of Professionals like Chartered Accountants, MBAs, Cost Accountants, Company Secretaries, Top Ranking Ex-Bankers, and System Analysts. Apart from the in-house strength, firm maintains a panel of Legal, Engineering and Commercial Professionals to assist in specific engagements.
5.	Disclosure of relationships between directors.	Not Applicable

For Kamdhenu Ventures Limited
**Nitin Misra,
Company Secretary & Compliance Officer**