

The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring Rotunda  
Building, P.J. Towers, Dalal Street,  
**Mumbai 400 001**

Scrip Code- 532468

KAMA/SEC

13.02.2024

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mrs. Ira Gupta (DIN: 07517101) vide letter dated February 5, 2024, has tendered her resignation as an Independent Director of the Company, with effect from close of business hours on February 13, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mrs. Ira Gupta during her association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure –1**. The letter of resignation received from Mrs. Ira Gupta is enclosed herewith as **Annexure –2**.

The meeting of Board of Directors commenced at 11:00 a.m. and concluded at 12.20 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

**For KAMA HOLDINGS LIMITED**

**EKTA MAHESHWARI  
(WHOLE TIME DIRECTOR, CFO & COMPANY SECRETARY)**

**Encl : A/a**

**KAMA Holdings Limited**  
Block-C, Sector-45  
Gurgaon 122 003  
Haryana, India  
Tel: +91-124-4354460  
Fax: +91-124-4354500  
Email : info@kamaholdings.com  
Website : www.kamaholdings.com

Regd. Office:  
Jnit No. 236 & 237, 2nd Floor  
DLF Galleria, Mayur Palace  
Mayur Vihar Phase-1 Extension  
Delhi 110091

**Annexure - 1**

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Ira Gupta (DIN: 07517101) as an Independent Director of the Company, with effect from close of business hours on February 13, 2024.
2	Date of appointment/cessation & term of appointment	Close of business hours on February 13, 2024.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure – II</b>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Nil
7	Membership of board committees, if any.	In KAMA Holdings Limited-  Audit Committee – Member  Nomination & Remuneration Committee - Chairperson
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

**KAMA Holdings Limited**

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Delhi 110091

February 5, 2024

To,

The Board of Directors  
KAMA Holdings Limited  
The Galleria, DLF Mayur Vihar, Unit No.  
236 & 237, Second Floor, Mayur Place,  
Noida Link Road, Mayur Vihar Phase I  
Extn, Delhi-110091

**Sub: Resignation as an Independent Director of KAMA Holdings Limited ('Company')**

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

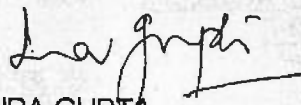
Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on February 13, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully



IRA GUPTA  
DIN 07517101