



KL/SEC/2023-24/81

Date: 1st February, 2024

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: KAMDHENU

BSE Scrip Code: 532741

Subject: Change in Management – Appointment of Senior Management Personnel

Ref: Regulation 30 read with Para A of Part A to Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Dear Sir/Madam,

In reference to the cited subject, we wish to submit that Shri Vinod Kumar Gahlaut has been appointed as the Senior General Manager – Marketing Department of the Company, in the category of Senior Management Personnel, with effect from 1st February, 2024, in terms of and pursuant to the regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Nomination and Remuneration Policy of the Company.

The details as required pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure – 1**.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer

Encl.: as above.



Annexure - 1

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No	Particular	Details of Shri Vinod Kumar Gahlaut
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Appointment: Shri Vinod Kumar Gahlaut is appointed as Senior General Manager in the category of Senior Management Personnel of the Company w.e.f 1 st February, 2024.
2.	Date of appointment/ cessation & term of appointment;	Date of appointment: 1 st February, 2024 Term of Appointment : Full time employment
3.	Brief Profile;	Shri Vinod Kumar Gahlaut has an extensive experience of 37 Years of working in the steel industry. Shri Vinod Kumar Gahlaut brings with him wisdom and work experience in the area of operation. Shri Vinod Kumar Gahlaut is an M.A in Political Science from Rohailkhand University. Shri Vinod Kumar Gahlaut is responsible for developing, managing and handling the dealer and distributor network of Punjab zone of the steel products of the Company.
4.	Disclosure of relationships between directors.	Not related to any other director.

For Kamdhenu Limited

Company Secretary & Compliance Officer