



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

Ref: KVL/SEC/2023-24/20

Date: 18<sup>th</sup> May, 2023

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: Appointment of Secretarial and Internal Auditor of the Company for the FY 2023-24.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("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 Thursday, 18th May, 2023, has considered and approved the appointment of;

- M/s Chandrasekaran Associates, Practicing Company Secretaries (FRN: P1988DE002500), as Secretarial Auditors of the Company, to conduct the Secretarial Audit for the financial year 2023-24; and
- M/s DMRN & Associates., Chartered Accountants, (FRN: 008100N) as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2023-24.

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 above appointments, are 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

**Annexure – A**

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

| S.No | Particular  | Secretarial Auditor   | Internal Auditor  |
|------|---|---|---|
| 1.   | Name of the Auditor   | M/s Chandrasekaran Associates,<br>Company Secretaries<br>(FRN: P1988DE002500)   | M/s DMRN & Associates.,<br>Chartered Accountants (FRN:<br>008100N)  |
| 2.   | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment as Secretarial Auditors of the Company.   | Appointment as Internal Auditors of the Company.  |
| 3.   | Date of appointment/cessation & term of appointment;                          | 18 <sup>th</sup> May, 2023<br><br>Appointed as Secretarial Auditor to conducting Secretarial Audit of the Company for the Financial Year 2023-24.   | 18 <sup>th</sup> May, 2023<br><br>Appointed as Internal Auditor to conducting Internal Audit of the Company for the Financial Year 2023-24.   |
| 4.   | Brief Profile;  | M/s. Chandrasekaran Associates is a firm of practicing company secretaries, established in 1988, providing secretarial consultancy services for more than 3 decades. The firm has been providing consultancy to reputed listed companies and large corporate houses in various sectors such as Information Technology, Telecom, Manufacturing, Real Estate Developers, Insurance, Fast Moving Consumer Goods, Hotel, Travel, Food, Pharma, Home Furnishers, Tobacco etc.<br><br>The firm is lead by Shri Rupesh Agarwal, Managing Partner along with other partners and team under guidance of Dr. S Chandrasekaran, Senior Partner | M/s DMRN & Associates, established in 1988 is a Chartered Accountants firm providing Audit, Taxation and Advisory services. Their service areas have been exclusively in the field of Indirect Tax in India i.e. Goods and Service Tax (GST), Central Excise, Service Tax, Customs, Value Added Tax, Central Sales Tax and Foreign Trade Policy etc. Having offices in Gurgaon & Delhi, DMRN & Associates have wide network, best practices and people development programs. DMRN's team strength of over 50 people uniquely positioned to provide quality opinions and services. |
| 5.   | Disclosure of relationships between directors.                                | Not Applicable  | Not Applicable  |

For Kamdhenu Ventures Limited

**Nitin Misra**  
**Company Secretary & Compliance Officer**