

Ref: KVL/SEC/2026-27/42
Date: 23rd September, 2026

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

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Company has received the resignation letter of Smt. Nishal Jain (DIN: 06934656) from the position of Independent Director of the Company effective from the close of business hours on 23rd September, 2026, due to her personal issues and commitments. Consequently, she also ceases to be the members of the respective Committees of the Company.

She also confirmed that there are no other material reasons for her resignation other than those mentioned before.

A copy of the resignation letter, containing the detailed reason of her resignation, is enclosed herewith as **Annexures- A**.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in connection with the resignation, is enclosed as **Annexure- B**.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

Ankit
Company Secretary & Compliance Officer
Membership No. – ACS 51774

Encl: As above

Annexure – B

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/ 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	Resignation: Due to personal issues and commitments. Smt. Nishal Jain (DIN: 06934656) has resigned from the position of the Independent Director of the Kamdhenu Ventures Limited with effect from the close of business hours on 23 rd September, 2026. The resignation letter is enclosed as Annexure-A .
2.	Date of appointment/ cessation & term of appointment & term of appointment/re-appointment;	She will be ceased to be Independent Director with effect from close of business hours on 23 rd September, 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	She is serving as a Non-Executive Independent Director of Omaxe Limited, and is a Member of the Audit Committee; Chairperson of the Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee of Omaxe Limited.

Date: 23.09.2026

To,

The Board of Directors,
Kamdhenu Ventures Limited,
2nd Floor, Tower A, Building No. 9,
DLF Cyber City, Phase-III,
Gurugram-122002, Haryana

Subject: Resignation from the position of Independent Director of the Company

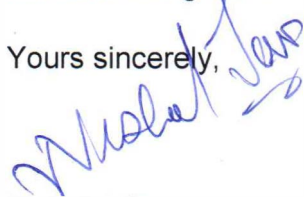
Dear Board Members,

I, Nishal Jain (DIN: 06934656), hereby resign from the position of Independent Director of the Board of Directors and its Committees of Kamdhenu Ventures Limited, effective from the closure of business hours of today, due to personal issues and commitments and there are no other material reasons other than those mentioned before.

I sincerely thank the Board and the management for their support, cooperation, and the opportunity to be associated with the Company. My association with the Kamdhenu Group has been professionally enriching.

I wish Kamdhenu Ventures Limited and the entire Kamdhenu Group continued success and growth.

Yours sincerely,



Nishal Jain
DIN: 06934656