



KL/SEC/2026-27/12

Date: 27th May, 2026

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
NSE Symbol: KAMDHENU

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 532741

Sub: Appointment of Internal Auditors of the Company for the Financial Year 2026-27.

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 Limited (“the Company”) in their meeting held on today i.e. Wednesday, 27th May, 2026, has considered and approved the appointment of M/s TATTVAM & Co., Chartered Accountants (FRN: 015048N) as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2026-27.

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 appointment, is enclosed as **Annexure- A**.

The Board Meeting was commenced at 01:30 P.M. (IST) and concluded at 03:50 P.M. (IST).

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer
FCS: 10065

Encl.: as above.

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.	Name of the Internal Auditor	M/s TATTVAM & Co, Chartered Accountants (FRN: 015048N)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditors of the Company.
3.	Date of appointment/ cessation & term of appointment	27 th May, 2026 Appointed as Internal Auditor to conduct Internal Audit of the Company for the Financial Year 2026-27.
4.	Brief Profile	<p>M/s TATTVAM & Co. (“TATTVAM”) is a multi-disciplinary professional services firm established by a team of dynamic Chartered Accountants, Company Secretaries, Advocates, Merchant Bankers, Valuers, and Cost Accountants, delivering comprehensive financial, assurance, and advisory services under one roof. With strategic offices in New Delhi, Gurgaon, and Mumbai and an extensive partner network across India, TATTVAM is committed to enhancing enterprise value through business-centric and results-driven solutions.</p> <p>TATTVAM’s has 10 partners with a total strength of 175+ professionals and with a diverse 400+ client base which includes leading corporates across manufacturing, infrastructure, energy, hospitality, FMCG, telecom, and technology sectors.</p> <p>They have received the following Recognitions for their area of services:</p> <ul style="list-style-type: none"> • Awarded Indirect Tax Consulting Firm of the Year 2022 and Best Indirect Tax Dispute/Investigation Team 2023 by Achromic Point; • Featured among Top 10 Transaction Advisory Firms 2023 by Industry Outlook; • Recognized by Economic Times for contributions in Finance & Taxation;



		Their Core Service Areas includes Assurance & Risk Advisory, Direct & Indirect Taxation, Valuations & Transaction Advisory, Secretarial & Compliance Services, Corporate Finance & Capital Markets Advisory and Insolvency & MSME Resolution Services.
5.	Disclosure of relationships between directors	Not Applicable

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer
FCS: 10065