



KL/SEC/2026-27/11

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: Change in Directorship of the Company

Ref: Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that, based on the recommendation of the Nomination & Remuneration 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 re-appointment of Smt. Pravin Tripathi who has already attained the age of 75 years, as an Independent Director of the Company for a second term of five consecutive years w.e.f. 30th May, 2027 till 29th May, 2032 (both days inclusive), subject to the approval of shareholders in their ensuing 32nd Annual General Meeting, for the financial year ended on 31st March, 2026.

Further, the Board also noted and confirmed that Smt. Pravin Tripathi is not debarred for holding office of director of the company by virtue of any order of SEBI or any other statutory authority.

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.



Annexure – A

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 Director	Smt. Pravin Tripathi (DIN: 06913463)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The present term of Smt. Pravin Tripathi will be expiring on 29 th May, 2027. She is re-appointed for a second term of 5 consecutive years w.e.f. 30 th May, 2027 to 29 th May, 2032 (Both dates inclusive).
3.	Date of appointment/ re- appointment cessation & term of appointment/ re-appointment	Effective date of Re-appointment: 30 th May, 2027. Term of Re-appointment: Re-appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years, subject to the approval of the Members of the Company. Her re-appointment will be effective from 30 th May, 2027 up to 29 th May, 2032. She has already attained the age of 75 years.
4.	Brief Profile	Smt. Pravin Tripathi is B.A. (Hons.) and Master in English Literature from Punjab University. She is also a former Indian Audit & Accounts Service (IA&AS) Officer of 1973 batch with more than 4 decades of experience in the field of Audit & Accounts. She held various senior positions including that of Deputy Comptroller & Auditor General of India and Chairperson Audit Board, Member of the Competition Appellate Tribunal, Member of Airport Economic Regulatory Authority Appellate Tribunal and Chief Auditor, Municipal Corporation of Delhi amongst others.
5.	Disclosure of relationships between directors	Smt. Pravin Tripathi is not related to any Director of the Company.

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer
FCS: 10065