



5th May, 2021

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex
Bandra (E), Mumbai – 400 051.
Symbol: KAMDHENU

The Secretary, Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, India
Scrip Code: 532741

Sub: Intimation of sad demise of Mr. Mahendra Kumar Doogar (DIN: 00319034), Non-Executive Independent Director of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Mr. Mahendra Kumar Doogar (DIN: 00319034), Non-Executive, Independent Director of the Company on Tuesday, 4th May 2021.

Mr. Mahendra Kumar Doogar's sudden and unexpected death is an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further, the additional details required under the Regulations are enclosed herewith as ANNEXURE-A.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For Kamdhenu Limited

(Satish Kumar Agarwal)
Chairman & Managing Director
DIN: 00005981

ANNEXURE-A

Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

CESSATION OF MR. MAHENDRA KUMAR DOOGAR (DIN:00319034), AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY DUE TO DEATH

S.No.	Details required	Particulars
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise;)	Ceased to be a Director due to sudden death on 4 th May, 2021.
2.	Date of appointment / cessation & term of appointment;	4 th May, 2021
3.	Brief profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

For Kamdhenu Limited

(Satish Kumar Agarwal)

Chairman & Managing Director

DIN: 00005981