

The Corporate Relationship Department,
BSE Limited
1st Floor , New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street,
Mumbai 400 001
Scrip Code- 532468

KAMA/SEC-12

30.05.2018

Dear Sir,

Change in Directorate

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on 30.05.2018 had approved the following –

1. Recommendation of special resolution(s) for consideration by the shareholders at the forthcoming annual general meeting for reappointment of the following independent directors for a second term of 5 years wef 01.04.2019:-
 - a) Mr Mukul Khandelwal (DIN 00662822)
 - b) Mr Amitav Virmani (DIN 02169955)
 - c) Mr Dharendra Datta (DIN 02376649)
2. Appointment of Ms. Ira Gupta (DIN 07517101) as Additional Director (Independent) wef 30.05.2018 subject to approval of shareholders at the forthcoming annual general meeting.

Name of Director & DIN	Ms. Ira Gupta (DIN 07517101)
Reason for change	Appointment
Date & term of Appointment	Ms. Ira Gupta was appointed as an Additional Director (Independent) with effect from 30.05.2018. Her term of appointment as an Additional Director shall be upto the ensuing 18 th Annual General Meeting where her appointment as an Independent Director for a term of Five years shall be for consideration by the shareholders by way of a special resolution pursuant to the provisions of Companies Act, 2013 and Regulation 30 of SEBI (LODR) Regulations, 2015.
Brief Profile	Ms. Ira Gupta (44) is a MBA from XLRI, Jamdeshpur. At present she is heading the HR function of Microsoft across India. Prior to Microsoft, she has spent around 16 years at GlaxoSmithKline Consumer Healthcare Ltd. in various roles across multiple functions.
Disclosure of relationship with directors	Ms. Ira Gupta is not related to any of the Directors of the Company in any way

This is for your information and record please.

Thanking you,

Yours faithfully,
FOR KAMA HOLDINGS LIMITED



RAJAT LAKHANPAL
WHOLE-TIME DIRECTOR, CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

KAMA Holdings Limited
Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091