

The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers  
Dalal Street,  
**Mumbai 400 001**

Scrip Code- 532468

**KAMA/SEC-D/16**

**22<sup>nd</sup> February, 2018**

**Reappointment of Mr. Rajat Lakhanpal as Whole Time Director, Chief Financial Officer & Company Secretary**

Dear Sir,

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that upon the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today on 22<sup>nd</sup> February, 2018 has reappointed Mr. Rajat Lakhanpal as Whole Time Director, Chief Financial Officer & Company Secretary with effect from April 1, 2018 for a further period of five years, subject to the approval of the Shareholders at the ensuing Annual General Meeting."

**Brief Profile of Mr. Rajat Lakhanpal**

Mr. Rajat Lakhanpal (46) is a qualified Company Secretary (ACS: 12725) and law graduate and has an experience of around 20 years in the field of corporate laws, mergers and acquisitions, NBFC compliances, legal handling of Investor Service etc.

This is for your information and records.

Thanking you,

Yours faithfully,  
**for KAMA HOLDINGS LIMITED**



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

**KAMA Holdings Limited**  
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