

The Bombay Stock Exchange Limited
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

KAMA/SEC-11

29.01.2015

Dear Sir,

Change in the Directorate

In terms of Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on 29.01.2015 has approved following changes in the Board of Directors of the Company:-

<u>Name</u>	<u>Change</u>	<u>Effective from</u>
Mrs. Vasvi Bharat Ram	Appointed as an Additional Director	29.01.2015
Mr. Ashish Bharat Ram	Resigned from Directorship	29.01.2015

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

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 :
C-8, Commercial Complex
Safdarjung Development Area
New Delhi - 110016, India