

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/AGM

30.10.2020

Dear Sir,

Sub: Outcome – 20th Annual General Meeting

This is to inform you that the 20th Annual General Meeting (AGM) of the Company was held on Friday, 30th October 2020, at 11.00 AM through Video Conferencing/ Other Audio Visual Means. Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 we wish to inform the following has been approved by the Members at the AGM:

1. M/s V Sahai Tripathi & Co., Chartered Accountants, New Delhi (Firm Registration No. 000262N) have been appointed as Statutory Auditors of the Company, under the Companies Act, 2013, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 25th Annual General Meeting at such remuneration plus taxes as applicable and reimbursement of out-of pocket expenses in connection with the audit as may be mutually agreed between the Board of Directors and the Statutory Auditors.

Brief Profile of New Auditor is as follows –

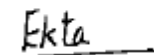
M/s V Sahai Tripathi & Co. (VST), Chartered Accountants (Firm Registration No. 000262N) is a well-known firm of Chartered Accountants based at New Delhi, founded in 1935. Over years, it has become a multi service professional organisation with experience in the area of Statutory Audits, Internal Audits, Bank Audits, Company Law Advisory, Taxation including International Taxation, Financial Consultancy.

2. Appointment of Mr. Jagdeep Singh Rikhy (DIN: 00944954) as an Independent Director for a term upto March 31, 2024. Mr. Jagdeep Singh Rikhy owns Source India a Buying Office for Exports which he founded in 1999. Mr. Jagdeep has spent almost two decades in the fascinating handicraft export business in India assisting overseas buyers and importers source and create beautiful products from India. He understands International markets, trade and finance and believes strongly in the value of nurturing business relationships. He was Vice President All India from 2009 to 2012 of the Travel Agents Association of India a 65 year old premium body of the travel trade. He has served on the India Advisory Board of United Airlines, the Advisory Council of Australian Immigration and Hotel reclassification committee of the Government of India.

Please take the above on record.

Thanking you,

Yours faithfully,
For KAMA Holdings Limited



Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

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