

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

30th May 2025

Dear Sir/Madam,

Appointment of Secretarial Auditor – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its Meeting held today viz. Friday, 30th May, 2025, has approved the appointment of M/s. Sanjay Grover & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details as required Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations readwith SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are provided in Annexure A.

The Meeting of the Board of Directors of the Company commenced at 11.45 a.m. and concluded at 12.45 p.m.

This intimation is also being uploaded on the Company's website at <https://www.kamaholdings.com>.

You are requested to kindly note the same. This is for your information

Thanking you,

Yours faithfully,
for KAMA HOLDINGS LIMITED

EKTA MAHESHWARI
WHOLE-TIME DIRECTOR, CFO & COMPANY SECRETARY

Encl : A/a

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

Annexure A

Sr. No.	Details of events that needs to be provided Information of such event(s)	Information of such event(s)
1	reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today viz. Friday, 30th May, 2025, has approved the appointment of M/s. Sanjay Grover & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900), as the Secretarial Auditors of the Company for first term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company
2	date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment – 30th May, 2025, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company. Term of appointment - first term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30
3	brief profile (in case of appointment);	M/s. Sanjay Grover & Associates ("SGA") for over two decades, has been engaged in providing services in the field of Secretarial, Regulatory and Compliance related matters. Founded in 2001 by Late Shri Sanjay Grover. The firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI)
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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