

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

Scrip Code- 532468

KAMA/SEC

31.03.2024

Subject: Completion of tenure of an Independent Director

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Mr. Amitav Virmani (DIN: 02169955) had completed his second and final term as Independent Director and consequently ceased to be Director of the Company w.e.f. the close of business hours on March 31, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure A**'.

The above information will also be available on the website of the Company at www.kamaholdings.com

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For KAMA HOLDINGS LIMITED

Ekta Maheshwari
Whole-time Director, CFO & 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:
Jnit No. 236 & 237, 2nd Floor
JLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No	Details of events that need to be provided	Information of Such event
		Mr. Amitav Virmani (DIN: 02169955)
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation (Completion of second term as an Independent Director)
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	March 31, 2024
3.	brief profile (in case of appointment);	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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