

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/ 2023**

**26.05.2023**

Dear Sir,

**Sub: Change in the Board of Directors of the Company - Appointment of Mr. Gagan Mehta as an Additional Director (Independent) of the Company**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors have at its meeting held today i.e. May 26, 2023, *inter alia*, approved the appointment of Mr. Gagan Mehta (DIN 00348775) as an additional Director (Independent), based on the recommendation of the Nomination and Remuneration Committee of the Company for a term of 5 years with effect from May 27, 2023, subject to the approval of the Members of the Company at the forthcoming annual general meeting.

Further, in compliance with SEBI directives dated June 14, 2018 to the Stock Exchanges, NSE Circular No. NSE/CMU2018/02 dated June 20, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to affirm that Mr. Gagan Mehta has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure A**.

The meeting of Board of Directors commenced at 5:00 p.m. and concluded at 5.40 p.m.

Kindly take the above on record  
Yours faithfully,  
for **KAMA HOLDINGS LIMITED**

**EKTA MAHESHWARI**  
**Whole-time Director, CFO & Company Secretary**

Encl: Ann A

**KAMA Holdings Limited**  
Block-C, Sector-45  
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Haryana, India  
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Email : [info@kamaholdings.com](mailto:info@kamaholdings.com)  
Website : [www.kamaholdings.com](http://www.kamaholdings.com)

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

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the changes in directors of KAMA Holdings Limited ("the Company")**

| Appointment of Mr. Gagan Mehta as an Independent Director                               |   |
|---|---|
| a. Reason for change viz. appointment, resignation, removal, death or otherwise         | Appointment of Mr. Gagan Mehta, Independent Director (DIN: 00348775) of the Company   |
| b. Date of appointment/cessation (as applicable) & term of appointment                  | With effect from May 27, 2023   |
| c. Brief profile (in case of appointment)   | Mr. Gagan Mehta (52 years) got his Masters' degree in Computer Engineering from the University of Texas and started his career with Tata Unisys. He then moved to Los Angeles, California, in 1996 to work on the software architecture for high-speed networked printing systems for Xerox Corporation. After a couple of years, he relocated to New Delhi and founded Obgenix Software, which specializes in creating highly scalable software systems. In 2016, Gagan co-founded The White Teak Company, which in the span of 5 years, became the leading lighting brand in the country. |
| d. Disclosure of relationships between directors (in case of appointment of a director) | Not applicable  |

**KAMA Holdings Limited**

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