

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

**SRF/SEC/BSE**

**10.08.2023**

Dear Sir,

**Sub: Appointment/Re-appointment of Directors on the Board 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 Members at their Annual General meeting held today i.e. August 10, 2023, *inter alia*, approved:

- 1. Re-appointment of Ms. Ekta Maheshwari (DIN: 02071432) as Whole Time Director, CFO & Company Secretary**
- 2. Appointment of Mr. Gagan Mehta (DIN: 00348775) as an Independent Director of the Company**

Details as required under Regulation 30 of the Listing is enclosed as **Annexure A**.

Kindly take the above on record

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  
JLF 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")**

<b>i.Re-appointment of Ms. Ekta Maheshwari (DIN: 02071432) as Whole Time Director, CFO &amp; Company Secretary</b>	
a. Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
b. Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	01-04-2024, 5 years
c. Brief profile (in case of appointment)	Ms. Ekta Maheshwari (48) is an Associate Member of the Institute of Company Secretaries (ACS: 12827). She is also graduate in law, postgraduate in commerce and holds Post Graduate Diploma in Financial Management. She is having a rich experience over 21 years in the field of Secretarial, legal, handling of Investor Service and corporate law compliances.
d. Disclosure of relationships between directors (in case of appointment of a director)	N.A.

<b>ii. Appointment of Mr. Gagan Mehta (DIN: 00348775) as an Independent Director of the Company</b>	
a. Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
b. Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	27-05-2023, 5 years
c. Brief profile (in case of appointment)	Mr. Gagan Mehta (52) is qualified to be appointed as a director in terms of Section 164 of the Act and has given his consent to act as a director. The Company has also received declaration from Mr. Gagan Mehta that he meets the criteria of independence as prescribed under Section 149(6) of the Act and the Listing Regulations.
d. Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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