

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

Scrip Code- 503806

KAMA/SEC/BSE

13.08.2025

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 Members of the Company at its 25th Annual General Meeting held today i.e. August 13, 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.

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

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: As above

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

Annexure A

| S. No | Details of events that needs to be provided | Information of such event(s) |
|-------|--|--|
| 1. | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | The Members of the Company at its 25 th Annual General Meeting held today i.e. August 13, 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. |
| 2. | date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Date of appointment – 30 th May, 2025. 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 |

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