

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

17.12.2025

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") – Appointment of Independent Director on the Board of the Company**

In accordance with Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the Listing Regulations, we wish to inform you that the members of the Company through postal ballot concluded on December 16, 2025 has approved the appointment of Mr. Sanjay Kapoor (DIN 00264602) as Independent Director (Non-Executive, Independent), for a term of 5 consecutive years with effect from November 13, 2025.

Details as required under Regulation 30 of the Listing Regulations and SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 is enclosed as **Annexure A**.

This is for your information and records.

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](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

**Annexure A**
**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>1) Appointment of Mr. Sanjay Kapoor as an Independent Director</b>	
a. Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Sanjay Kapoor (DIN 00264602) as an Independent Director of the Company.
b. Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	For a term of 5 years with effect from November 13, 2025
c. Brief profile (in case of appointment)	<p>Mr. Sanjay Kapoor aged 58 years holds B.Com degree from Shri Ram College of Commerce and M.B.A from the University of Rochester, New York , USA.</p> <p>Mr. Kapoor, a former banker turned entrepreneur, ventured into the Indian fashion industry in the mid-90s and played a pivotal role in its corporatization. Mr. Kapoor is Founder &amp; President of Genesis Luxury Fashion Pvt Ltd. , which is now a part of Reliance Brands Limited, a subsidiary of Reliance Industries Limited. Mr. Kapoor has been pivotal in introducing several luxury brands into India such as Giorgio Armani, Emporio Armani, Armani Exchange, Paul Smith, Bottega Veneta, Jimmy Choo, Tumi, Coach, and Michael Kors.</p> <p>Mr. Kapoor is a member of the Young Presidents Organization (YPO) and has received several awards for his innovative contributions to fashion retailing.</p>
d. Disclosure of relationships between directors (in case of appointment of a director)	None

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