

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

13.11.2025

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") - Change in the Board of Directors 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 based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. November 13, 2025, *inter alia*, approved the appointment of Mr. Sanjay Kapoor (DIN 00264602) as additional Director (Non-Executive, Independent), for a term of 5 consecutive years with effect from November 13, 2025, subject to the shareholders' approval to be obtained within 3 months from the effective date of appointment.

Mr. Sanjay Kapoor (DIN 00264602) has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Mr. Sanjay Kapoor is not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.

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**.

The meeting of Board of Directors commenced at 11:00 a.m. and concluded at 11.50 a.m.

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**

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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

## **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

#### **KAMA Holdings Limited**

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