

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,

Re-Appointment of Statutory 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 V Sahai Tripathi & Co., Chartered Accountants, New Delhi (Firm Registration Number 000262N), as the Statutory Auditors of the Company for second and final term of 5 (five) consecutive years commencing from the conclusion of this 25th AGM till the conclusion of the 30th AGM of the Company.

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 re-appointment of M/s V Sahai Tripathi & Co., Chartered Accountants, New Delhi (Firm Registration Number 000262N), as the Statutory Auditors of the Company for second and final term of 5 (five) consecutive years commencing from the conclusion of this 25th AGM till the conclusion of the 30th AGM of the Company. |
| 2. | date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Date of appointment – 13.08.2025. Term of appointment - second and final term of 5 (five) consecutive years commencing from the conclusion of this 25th AGM till the conclusion of the 30th AGM of the Company. |
| 3. | brief profile (in case of appointment); | M/s V Sahai Tripathi & Co. (VST), Chartered Accountants (Firm Registration No. 000262N) is a well-known firm of Chartered Accountants based at New Delhi, founded in 1935. Over years, it has become a multi service professional organization with experience in the area of Statutory Audits, Internal Audits, Bank Audits, Company Law Advisory, Taxation including International Taxation and Financial Consultancy. |
| 4. | disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

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