

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

Scrip Code- 532468

KAMA/SEC

30th May 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 Board of Directors of the Company at its Meeting held today viz. Friday, 30th May, 2025, has approved the re-appointment M/s V Sahai Tripathi & Co., Chartered Accountants, New Delhi (Firm Registration No. 000262N), as the Statutory Auditors of the Company for second term of 5 (five) consecutive years commencing from the financial year 2025-26, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting 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.

The Meeting of the Board of Directors of the Company commenced at 11.45 a.m. and concluded at 12.45 p.m.

This intimation is also being uploaded on the Company's website at <https://www.kamaholdings.com>.

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 : 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
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091

Annexure A

Sr. No.	Details of events that needs to be provided Information of such event(s)	Information of such event(s)
1	reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today viz. Friday, 30th May, 2025, has approved the re-appointment of M/s V Sahai Tripathi & Co., Chartered Accountants, New Delhi (Firm Registration No. 000262N), as the Statutory Auditors of the Company, for second term of 5 (five) consecutive years commencing from the financial year 2025-26, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company
2	date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment – 30th May, 2025, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company. Term of re-appointment - second term of 5 (five) consecutive years commencing from the financial year 2025-26
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, Financial Consultancy.
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

KAMA Holdings Limited

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