

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

14.11.2019

Dear Sir,

Change in Directorate

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on 13.11.2019 had approved/noted the following –

1. Appointment of Mr. Jagdeep Singh Rikhy (DIN 00944954) as Additional Director (Independent) w.e.f 13.11.2019.

Name of Director & DIN	Mr. Jagdeep Singh Rikhy (DIN 00944954)
Reason for change	Appointment
Date & term of Appointment	Mr. Jagdeep Singh Rikhy was appointed as an Additional Director (Independent) with effect from 13.11.2019. His term of appointment as an Additional Director shall be upto the ensuing General Meeting.
Brief Profile	Jagdeep Singh Rikhy owns Source India a Buying Office for Exports which he founded in 1999. Jagdeep has spent almost two decades in the fascinating handicraft export business in India assisting overseas buyers and importers source and create beautiful products from India. He understands International markets, trade and finance and believes strongly in the value of nurturing business relationships. He was Vice President All India from 2009 to 2012 of the Travel Agents Association of India a 65 year old premium body of the travel trade. He has served on the India Advisory Board of United Airlines , the Advisory Council of Australian Immigration and Hotel reclassification committee of the Government of India.

2. Resignation of Mr. Dharendra Datta (DIN 02376649) as Director w.e.f 13.11.2019.

Name of Director & DIN	Mr. Dharendra Datta (DIN 02376649)
Reason for change	Resignation
Date of resignation	Mr. Dharendra Datta (DIN 02376649) has resigned as Independent Director of the Company with effect from 13.11.2019 due to his preoccupation and there are no other material reason for his resignation.

This is for your information and record please.

Thanking you,

Yours faithfully,
FOR KAMA HOLDINGS LIMITED



Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

KAMA Holdings Limited

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