

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

13.11.2018

Dear Sir,

Change in Directorates

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 13.11.2018 had approved/noted the following –

1. Appointment of Mr. Ashish Bharat Ram (DIN 00671567) as Additional Director w.e.f 13.11.2018.

Name of Director & DIN	Mr. Ashish Bharat Ram (DIN 00671567)
Reason for change	Appointment
Date & term of Appointment	Mr. Ashish Bharat Ram was appointed as an Additional Director with effect from 13.11.2018. His term of appointment as an Additional Director shall be upto the next General Meeting.
Brief Profile	Mr Ashish Bharat Ram has done his schooling from Doon School and graduation in Economics from the Hindu College, Delhi University with an emphasis on mathematics. He holds a Masters' degree in Business Administration on Corporate Strategy with an emphasis on finance and strategy from The Johnson Graduate School of Management, Cornell University, Ithaca, NY, USA and has 27 years' working experience in senior positions. He is Managing Director of SRF Limited and holding position of Directorship in some other Companies.
Disclosure of relationship with directors	Mr. Ashish Bharat Ram is related to Mr. Kartik Bharat Ram, Director

2. Resignation of Ms. Vasvi Bharat Ram (DIN 00074849) as Director W.e.f 13.11.2018.
3. Resignation of Mr. Mukul Khandelwal (DIN 00662822) as Director W.e.f 13.11.2018.

This is for your information and record please.

Thanking you,

Yours faithfully,
FOR KAMA HOLDINGS LIMITED



RAJAT LAKHANPAL
WHOLE-TIME DIRECTOR, CHIEF FINANCIAL OFFICER & COMPANY SECRETARY



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