

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

26.05.2025

Subject: Request for reclassification of 'Promoter Group to 'Public category'

Dear Sir/Madam,

Pursuant to Regulation-31A of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the company has received a request from M/s. SMK Wellness Private Limited ("**Promoter Group**") to reclassify them as "**Public Category**".

The request for reclassification will be considered by the Board of Directors of the Company in their upcoming board meeting.

The request letter received by the Company is attached for reference.

This is for information and records.

Thanking You

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

SMK WELLNESS PRIVATE LIMITED

CIN-U86900MH2025PTC441868

23-B/1, Praneta CHS Limited, Juhu Tara Road, Opp. Maneckjee Cooper school,
Santacruz (West), Mumbai-400049

Email add- office309.raksl@gmail.com phone no.9870023239

To,

The Board of Directors
KAMA Holdings Limited
Block-C, Sector 45, Greenwood City
Gurgaon-122003, Haryana

Subject: Reclassification of SMK Wellness Private Limited from Promoter Group of the Company to Public

We, SMK Wellness Private Limited (formerly known as SMK Wellness LLP) ("SMK") were included in the list of Promoters of KAMA Holdings Limited by virtue of contribution to 50% of Partner's capital in SMK Wellness LLP by Rose Farms (Delhi) LLP which is one of the promoter group entities of KAMA Holdings Limited. The aforesaid contribution to 50% of Partner's capital was made on 19-12-2024. Thereafter after conversion of SMK Wellness LLP into a private limited company, 50% of the paid-up capital was allotted to said Rose Farms (Delhi) LLP in SMK Wellness Private Limited.

The said Rose Farms (Delhi) LLP has since sold its entire stake in SMK Wellness Private Limited on 21-03-2025 and thereby does not hold any equity stake or any investment in SMK Wellness Private Limited after that date.

SMK has not been associated to the business or management of KAMA Holdings Limited or any of the entities in the promoter group of KAMA Holdings Limited. SMK do not have any right either to appoint any Director of KAMA Holdings Limited or any ability to control the management or policy decisions of KAMA Holdings Limited in any manner whatsoever including by virtue of control, if any, exercised by Rose Farms (Delhi) LLP. Accordingly, we request you to declassify "SMK" from Promoter Group of KAMA Holdings Limited with immediate effect.

We also confirm that SMK or any of its founders/promoters/shareholders:

- (a) do not hold more than 10% of the paid-up equity share capital of KAMA Holdings Limited;
- (b) do not exercise control over the affairs of KAMA Holdings Limited;
- (c) do not have any special rights in KAMA Holdings Limited through formal or informal arrangements including through any shareholder agreement;
- (d) do not hold any position of Board of Directors in KAMA Holdings Limited;
- (e) do not hold any key managerial personnel position in KAMA Holdings Limited;
- (f) have not been declared as wilful defaulter as per Reserve Bank of India guidelines;
- (g) are not subject to any regulatory action; and
- (h) are not a fugitive economic offender.

2. There is no pending regulatory action against SMK.

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3. Whenever applicable we shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 31A(3) of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015 as specified above at all times from the date of such re-classification falling which, we shall be reclassified as promoter/ persons belonging to promoter group of the Company.

4. Whenever applicable we shall comply with conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 31A(3) for a period of not less than three years from the date of such re-classification falling which, we shall automatically be reclassified as promoter/ persons belonging to promoter group of the Company

Rose Farms (Delhi) LLP shall be authorised to issue such undertakings, statements, etc. on behalf of SMK Wellness Private Limited as may be required to declassify SMK Wellness Private Limited from the Promoter Group.

Thanking You

FOR SMK WELLNESS PRIVATE LIMITED



(Mira Shahid Kapoor)

Director

DIN: 07265708

Date: 26th May 2025

Place: Mumbai