



1st February, 2024

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: KDML / 539788

Subject: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchange.

Dear Sir/Madam,

Due to Resignation of Ms. Vaishali Punjabi from the post of Company Secretary and Compliance Officer and Appointment of Ms. Meghavi Gonawala as a Company Secretary and Compliance Officer, the structure of Key Managerial Personnel of the Company has been changed.

Hence, Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Vijaykumar Khemani	Chairman & Managing Director	Khemani Distributors & Marketing Limited Reg. Office: Plot No.: D / 91-92, Laxminarayan Industrial Park, Near BRC Compound, Udhna, Bhestan Surat-394210, Gujarat Email Id.: investors@khemanigroup.net Contact No.: +91-9737747888
2	Mr. Amitkumar Khemani	Whole Time Director & CFO	
3	Ms. Meghavi Gonawala	Company Secretary & Compliance Officer	

Kindly take the same on your record and oblige.

Thanking you,
For KHEMANI DISTRIBUTORS & MARKETING LIMITED

AMITKUMAR KHEMANI
Whole Time Director & CFO
DIN: 02227413

Khemani Distributors & Marketing Limited

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat
Tel. No.: 9737747888, **Email:** investors@khemanigroup.net, **Website:** www.khemanigroup.net, **CIN:** L74300GJ2011PLC063520