



1<sup>st</sup> February, 2024

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

**Scrip ID / Code: KDML / 539788**

**Subject: Outcome of Board Meeting held on 1<sup>st</sup> February, 2024**

Dear Sir / Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Thursday, the 1<sup>st</sup> February, 2024 have, inter alia, considered and approved the following business:

1. Resignation of Ms. Vaishali Punjabi from the post of Company Secretary and Compliance officer of the Company w.e.f. closing hours of 31<sup>st</sup> January, 2024.
2. Appointment of Ms. Meghavi Gonawala (ACS: 63746) as Company Secretary and Compliance officer of the Company w.e.f. 1<sup>st</sup> February, 2024.
3. Change in Key Managerial Personnel (KMP's) structure for the purpose of determination of Materiality of an Event or Information to make Disclosures to Stock Exchange.

The Board Meeting commenced at 4:00 p.m. and concluded at 5:15 p.m.

Kindly take the same on your record.

Thanking you,  
**For KHEMANI DISTRIBUTORS & MARKETING LIMITED**

**AMITKUMAR KHEMANI**  
Whole Time Director  
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](mailto:investors@khemanigroup.net), **Website:** [www.khemanigroup.net](http://www.khemanigroup.net), **CIN:** L74300GJ2011PLC063520