

Date : 2nd May, 2024

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

Scrip ID / Code: KDML / 539788

Subject: Intimation of Appointment of Secretarial Auditor for the Financial Year 2024-25

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on 2nd May, 2024 has appointed Mr. Bhaveshkumar Rawal, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2024-25.

Brief Profile of Secretarial Auditor:

Name	Bhaveshkumar Rawal
Address	753, 7 th Floor, Ajanta Shopping Centre, Nr. Rajhans – The Imperia, Opp. Bhatia Mobile Shop, Ring Road, Surat-395002, Gujarat
Contact No.	+91 – 8905485323 / 9427978697
E-mail Id.	brawal1011@gmail.com
Membership & C.P. No.	M. No. F-8812, C.P. No. 10257
Reason for Change	Appointment
Date of Appointment	2 nd May, 2024
Terms of Appointment	1 Year [For Financial Year 2024-25]
Peer Review Certificate No.	1041/2020
Area of Practice	Company Law
Professional Experience	More than 12 years

This is for information and record.

Thanking you,
For KHEMANI DISTRIBUTORS & MARKETING LIMITED

MEGHAVI GONAWALA
Company Secretary
ACS: 63746

Khemani Distributors & Marketing Limited