



Date: 2nd May, 2024

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

Scrip ID / Code: KDML / 539788

Subject: Change in Management – Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and , we hereby inform you that on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors at its meeting held today has considered and approved:

1. Re-appointment of Mr. Amit Vijaykumarji Khemani (DIN: 02227413) as a whole-time director of the company with the designation chief financial officer under the category KMP for further period of 5 years
2. Re-appointment of Mr. Vijaykumar Khemani (DIN: 02227389) as a managing director of the company for further period of 5 years

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein **Annexure-A**.

Kindly take the same on your record.

Thanking you,

For KHEMANI DISTRIBUTORS & MARKETING LIMITED

MEGHAVI GONAWALA

Company Secretary
ACS: 63746

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

Details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details (1)
Name of the Director	Amit Vijaykumar Khemani
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Due to expiry of term of appointment on 21 st June, 2024.
Date of Appointment/Cessation & term of appointment	W.e.f. 02/05/2024 for 5 years (Subject to approval of Shareholders)
Brief Profile (In case of appointment)	Mr. Amitkumar Khemani has been on Board since Inception and pioneered the Company under the Guidance of his Father Mr. Vijaykumar Khemani. He has been appointed as Whole Time Director & CFO of the Company w.e.f. 2nd January, 2016. He holds Bachelors' Degree of Commerce. He has a rich experience in the field of Trading in FMCG Goods, Vendor Development, Purchasing, Warehousing & Supply Chain in FMCG Industry over a Decade. He is the Guiding Force behind the Strategic Decisions of our Company and has been instrumental in Planning and Formulating the Overall Business Strategies and Developing Business Relations for our Company. He plays an instrumental role in taking major policy decisions of our Company. He also handles Finance and Banking, manages Company Associations and recognizes Business Opportunities.
Disclosure of Relationship between Directors	Mr. Amitkumar Khemani is son of Mr. Vijaykumar Khemani, Managing Director of the Company. Mr. Amitkumar Khemani is spouse of Mrs. Anupa Amitkumar Khemani, Director of the Company.

Particulars	Details (2)
Name of the Director	Vijaykumar Khemani
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Due to expiry of term of appointment on 21 st June, 2024.
Date of Appointment/Cessation & term of appointment	W.e.f. 02/05/2024 for 5 years (Subject to approval of Shareholders)
Brief Profile (In case of appointment)	Mr. Vijaykumar Khemani is the Pioneer of the Company and has been on Board since Inception. He has been appointed as Chairman & Managing Director of the Company w.e.f. 2nd January, 2016. He has over 5 Decades of rich experience across various Business. Under his Leadership, the entire Khemani Group has grown from Scratch to what it is Today. He is serving as a Treasurer in Agarwal Education Foundation and as a Committee Member in Agarwal Pragati Trust.
Disclosure of Relationship between Directors	Mr. Vijaykumar Khemani is father of Mr. Amitkumar Khemani, Whole time Director of the Company. Mr. Vijaykumar Khemani is Father-in-Law of Mrs. Anupa Amitkumar Khemani, Director of the Company.

Khemani Distributors & Marketing Limited