

29th May, 2023

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

Scrip ID / Code: KDML / 539788

Subject: Intimation of Appointment of Internal Auditor for the Financial Year 2023-24

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 29th May, 2023 has appointed Ravindra Dhakar & Associates, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2023-24.

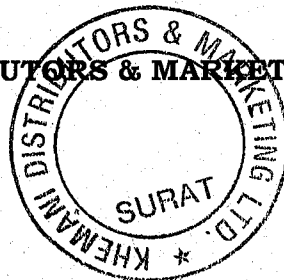
Brief Profile of Internal Auditor:

Name of the Firm	Ravindra Dhakar & Associates
Address	G-29, Super Tex Tower, Ring Road, Surat-395002, Gujarat
Registration No. of Firm with ICAI	M. No.: 075407, FRN No.: 114030W
Legality of Firm	Proprietorship
Contact No.	+91-9824193670
E-mail Id.	ravindra_dhakar@yahoo.co.in
Reason for Change	Appointment
Date of Appointment	29 th May, 2023
Terms of Appointment	1 Year [For Financial Year 2023-24]
Work Profile	The Firm is engaged in Statutory Audit and Internal Audit of various Companies and Firms. The firm is also engaged in providing services of Income Tax Return filing and related matters.

This is for information and record.

Thanking you,
For KHEMANI DISTRIBUTORS & MARKETING LIMITED


VAISHALI PUNJABI
Company Secretary
ACS: 48695



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