

29<sup>th</sup> May, 2023

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 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 29<sup>th</sup> May, 2023 has appointed Mr. Bhaveshkumar Rawal, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2023-24.


**Brief Profile of Secretarial Auditor:**

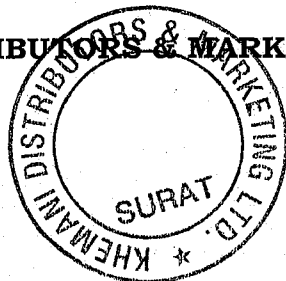
Name	Bhaveshkumar Rawal
Address	753, 7 <sup>th</sup> Floor, Ajanta Shopping Centre, Nr. Rajhans – The Imperia, Opp. Bhatia Mobile Shop, Ring Road, Surat-395002, Gujarat
Contact No.	+91 – 8905485323 / 9427978697
E-mail Id.	<a href="mailto:brawal1011@gmail.com">brawal1011@gmail.com</a>
Membership & C.P. No.	M. No. F-8812, C.P. No. 10257
Reason for Change	Appointment
Date of Appointment	29 <sup>th</sup> May, 2023
Terms of Appointment	1 Year [For Financial Year 2023-24]
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**

  
**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](mailto:investors@khemanigroup.net), Website: [www.khemanigroup.net](http://www.khemanigroup.net), CIN: L74300GJ2011PLC063520