

25th September, 2020

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

Scrip ID / Code: KDML / 539788

Subject: Intimation of Appointment of Company Secretary & Compliance Officer of the Company.

Dear Sir / Madam,

Pursuant to the Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held today, i.e. 25th September, 2020 has appointed Ms. Vaishali Punjabi (ACS.: 48695) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel w.e.f. 25th September, 2020.

The Particulars of Appointment of Ms. Vaishali Punjabi as a Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change; viz. Appointment / Resignation / Removal / Death or otherwise	Appointment
2	Date of Appointment / Cessation	25 th September, 2020
	Term of Appointment	N.A.
3	Brief profile (in case of Appointment)	She is an Associate Member of ICSI, having Membership No. A48695. Besides being Company Secretary, she is holding a Degree of Bachelor Degree in Commerce field (B.Com). She is having an experience of 3.5 years in the field of Secretarial Compliance.
4	Disclosure of relationship between / with Directors	No Relationship with any Director of the Company.
5	Number of Shares held	Nil

Kindly take the same on your record and oblige.

Thanking you,

For **KHEMANI DISTRIBUTORS & MARKETING LIMITED**


AMITKUMAR KHEMANI
 Whole Time Director & CFO
 DIN: 02227413



Khemani Distributors & Marketing Limited