

25th September, 2020

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

Scrip ID / Code: KDML / 539788

Subject: Outcome of Board Meeting held on 25th September, 2020

Dear Sir / Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Friday, the 25th September, 2020 have, inter alia, considered and approved the following business:

1. Fixed the Record Date to determine the eligible shareholders entitled to receive the Bonus Shares of the Company in proportion of 1 (One) Equity Shares of Rs. 5/- each for every 1 (One) existing Equity Shares of Rs. 5/- each.
2. Accepted Resignation of Ms. Rekha Rani Naraniwal from the post of Company Secretary and Compliance Officer of the Company w.e.f. Closing hours of 24th September, 2020.
3. Appointed Ms. Vaishali Punjabi as Company Secretary and Compliance Officer of the Company w.e.f. 25th September, 2020.
4. Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Meeting Commenced at 2:00 p.m. and concluded at 3:15 p.m.

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

Registered Office : Plot No. D/91-92, Laxmi Narayan Industrial Estate, Nr. Baroda Rayon Corporation (BRC), Udhana, Bhestan, SURAT - 394210.
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