

22<sup>nd</sup> September, 2021

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

**Scrip ID / Code: KDML / 539788**

**Subject: Intimation of Appointment of Statutory Auditor of the Company**

Dear Sir / Madam,

The Members of the Company in their 10<sup>th</sup> Annual General Meeting held on today, 22<sup>nd</sup> September, 2021 have appointed B Chordia & Co., Chartered Accountants, Surat [FRN: 121083W] as the Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of 10<sup>th</sup> Annual General Meeting till the conclusion of the 15<sup>th</sup> Annual General Meeting to be held in the year 2026-27, in place of C.P. Jaria & Co., Chartered Accountants, Surat, the retiring Auditor in compliance with the provisions of Companies Act, 2013.

Details and Information as required pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure General Requirements) Regulations, 2015 is provided in the **Annexure - A** attached herewith.

You are requested to kindly take note of the same.

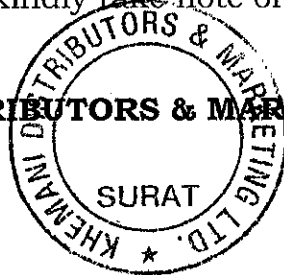
Thanking you,

**For KHEMANI DISTRIBUTORS & MARKETING LIMITED**

*Vaishali*

**VAISHALI PUNJABI**

Company Secretary  
ACS: 48695



Encl.: As above

**Khemani Distributors & Marketing Limited**

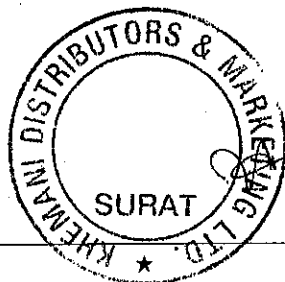


**KHEMANI**

**Annexure - A**

**Information about Appointment of Statutory Auditor**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Mandatory Rotation of Statutory Auditors as per the provisions of Section 139 of Companies Act, 2013.
2	Date of Appointment / Cessation (as applicable) & terms of Appointment	Appointment for a period of 5 years to hold office from the conclusion of 10 <sup>th</sup> Annual General Meeting till the conclusion of the 15 <sup>th</sup> Annual General Meeting to be held in the year 2026-27.
3	Brief Profile	<p>B. Chordia &amp; Co. is a Partnership and Peer Review Certified Chartered Accountants Firm. The Firm was established in 17<sup>th</sup> April, 2001 as a Proprietorship Firm. The Firm got converted into Partnership Firm w.e.f. 1<sup>st</sup> November 2013, having Firm Registration No.: 121083W. The Registered Office of the Firm is situated at 808-809, Ajanta Shopping Center, Near Metro Tower, Ring Road, Surat - 395002, Gujarat.</p> <p>The Firm / Partners had experienced in conducting Statutory Branch Audit, Concurrent Audit and Revenue &amp; Inspection Audits for various Public Sector Banks (PSU) such as United Bank of India, Bank of Rajasthan, Bank of Baroda, Oriental Bank of Commerce, Dena Bank, Bank of India, Allahabad Bank, Bank of Maharashtra, IDBI Bank since establishment. However, at present, the Firm is engaged in Statutory Branch Audit of State Bank of India only among Banking Sector and other Private / listed Companies.</p> <p>The Firm is also having good experience of handling stock audits for few Banks from the mentioned above and have taken assignments of Stock &amp; Book Debt for units situated at Thane, Silvassa, Daman, Dahej, Surat, Kim, etc.</p> <p>The Partners of the Firm have fine knowledge over the aspects of Project Finance, Income Tax, Audit, Project Execution, Taxation, Scrutiny Assessments, Stock &amp; Book Debts Audit Assignments, Advisory Services on International and Domestic Finance, etc.</p> <p>Email Id.: <a href="mailto:bchordia.co@gmail.com">bchordia.co@gmail.com</a> / <a href="mailto:bcc.vikas@gmail.com">bcc.vikas@gmail.com</a></p>



**Khemani Distributors & Marketing Limited**

Registered Office : Plot No. D/91-92, Laxmi Narayan Industrial Estate, Nr. Baroda Rayon Corporation (BRC), Udhana, Bhestan, SURAT - 394210.  
Telephone & Fax : 0261-2905031, E-mail : [investors@khemanigroup.net](mailto:investors@khemanigroup.net) Website : [www.khemanigroup.net](http://www.khemanigroup.net) CIN : L74300GJ2011PLC063520