



KHEMANI

25th September, 2020

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

Scrip ID / Code: KDML / 539788

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

Dear Sir / Madam,


Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Ms. Rekha Rani Naraniwal has resigned from the post of Company Secretary & Compliance Officer and Key Managerial Personnel w.e.f. the closing of business hours of 24th September, 2020.

The Board has accepted the same in its Board Meeting held on 25th September, 2020.

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.
Telephone & Fax : 0261-2905031, E-mail : investors@khemanigroup.net Website : www.khemanigroup.net CIN : L74300GJ2011PLC063520