



3<sup>rd</sup> July, 2023

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

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

**Subject: Intimation of Resolution passed by Circulation**

Dear Sir / Madam,

The Company, Khemani Distributors & Marketing Limited has submitted Expression of Interest for submission of Resolution Plan for S.K.M. Real Infra Limited under CIRP.

The Company being the Successful Resolution Applicant has been shortlisted by the Resolution Professional and is desirous of submitting a Resolution Plan for S.K.M. Real Infra Limited under CIRP in accordance with the requirements of the RFRP.

This is to inform you that Board of Directors has passed a Resolution by Circulation on Monday, the 3<sup>rd</sup> July, 2023 to submit the Resolution Plan and other requisite documents for S.K.M. Real Infra Limited, in accordance with the terms of the RFRP and the provisions of the IB Code.

In this regard, the Board has severally/jointly authorised Mr. Vijaykumar Khemani, Chairman & Managing Director and/or Mr. Amitkumar Khemani, Whole Time Director and CFO of the Company to sign, execute and submit Resolution Plan including all the Affidavits, Undertakings and other Annexures and to do all such acts, deeds, things as may be necessary or incidental to give effect to the resolution.

Kindly take the same on your record and oblige.

Thanking You,  
**For KHEMANI DISTRIBUTORS & MARKETING LIMITED**

**VAISHALI PUNJABI**  
Company Secretary

**Khemani Distributors & Marketing Limited**

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat  
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