



5<sup>th</sup> December, 2022

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,

Pursuant to the E-auction Process Memorandum for the sale of the Provogue (India) Limited (In Liquidation) as a going concern (Option A) / Assets of Corporate Debtor in parcels (Option B) dated 25<sup>th</sup> November 2022, the Company, Khemani Distributors & Marketing Limited being a prospective applicant is desirous of submitting a Bid Application for the purchase of Provogue (India) Limited as a going concern in accordance with the requirements of the Process Memorandum.

In this regard, the Board of Directors of the Company have passed a Resolution by Circulation on Monday, the 5<sup>th</sup> December, 2022 to submit the Bid Application along with Affidavit, Undertaking and all other Annexures as may be required and necessary for the purchase of Provogue (India) Limited as a going concern.

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, prepare the Application, Documents, Papers, Affidavits, Undertaking, Deeds, etc. 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  
ACS: 48695

**Khemani Distributors & Marketing Limited**

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat  
Tel. No.: 9737747888, Email: [investors@khemanigroup.net](mailto:investors@khemanigroup.net), Website: [www.khemanigroup.net](http://www.khemanigroup.net), CIN: L74300GJ2011PLC063520