

31st January, 2022

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

Scrip ID / Code: KDML / 539788

Subject: Intimation under Reg. 30 of SEBI (LODR) Regulations, 2015 on Investment via Subscription or Acquisition of Shares or Voting Rights of the Proposed Private Limited Company

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company intends to subscribe the Memorandum and Articles of Association by acquiring shares and voting rights of the Proposed Company "ONYX SAAS PRIVATE LIMITED" (Company under Incorporation). The Proposed Company shall be engaged in the field of Information Technology Enabled Services and Security Services.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure-1.

Kindly take the same on your record.

Thanking you,

For KHEMANI DISTRIBUTORS & MARKETING LIMITED



VAISHALI PUNJABI
Company Secretary
ACS: 48695



Encl.: as above

Khemani Distributors & Marketing Limited

Annexure-1

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief as size, turnover, etc.	Name of the company under incorporation is ONYX SAAS PRIVATE LIMITED . The proposed Authorized Capital is Rs. 1,00,000/- (Rupees One Lakh only)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Company under incorporation shall be a Separate Entity.
3	Industry to which the entity being acquired belongs	Information Technology Enabled Services and Security Services
4	Brief details of any governmental or regulatory approvals required for the acquisition	Acquisition shall be subject to the approval of Incorporation of the entity by CRC, Registrar of Companies and other such statutory authorities as may be applicable.
5	Indicative time period for completion of the acquisition	Acquisition shall be completed after the approval received from the authorities in relation to the incorporation of the entity.
6	Nature of consideration whether cash consideration or share swap and details of the same.	Securities shall be subscribed for cash.
7	Cost of acquisition or the price at which the shares are acquired	Securities shall be subscribed at the face value of Rs. 10/- each.
8	Percentage of shareholding / control acquired and / or number of shares acquired	50% of the shares of entity shall be subscribed by the Company.



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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