



KHEMANI

25th September, 2020

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

Scrip ID / Code: KDML / 539788

Subject: List of Key Managerial Personnel (KMP's) to determine materiality or an event or information and to make disclosures to the Stock Exchange.

Dear Sir / Madam,

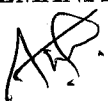
Due to Resignation of Ms. Rekha Rani Naraniwal from the post of Company Secretary & Compliance Officer and Appointment of Ms. Vaishali Punjabi as Company Secretary & Compliance Officer of the Company, the structure of Key Managerial Personnel of the Company has been changed.

Hence, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the Contact details of the present Key Managerial Personnel (KMP) who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Vijaykumar Khemani	Chairman & Managing Director	Khemani Distributors & Marketing Limited
2	Mr. Amitkumar Khemani	Whole Time Director & CFO	Reg. Office: Plot No.: D / 91-92, Laxminarayan Industrial Park, Near BRC Compound, Udhna, Bhestan Surat-394210, Gujarat
3	Ms. Vaishali Punjabi	Company Secretary & Compliance Officer	Email Id.: investors@khemanigroup.net Contact No.: +91-9737747888

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