



1<sup>st</sup> February, 2024

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

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

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Thursday, 1<sup>st</sup> February, 2024 has approved the Appointment of Ms. Meghavi Gonawala as a Company Secretary and Compliance Officer of the Company w.e.f. 1<sup>st</sup> February, 2024.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

<b>Particulars</b>	<b>Details</b>
Name of the Company Secretary and Compliance Officer	Ms. Meghavi Gonawala
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	1 <sup>st</sup> February, 2024
Brief Profile (In case of appointment)	Ms. Meghavi Gonawala is an associate member of the Institute of Company Secretaries of India. She has over 3 years of experience in dealing Secretarial Compliances and legal matters.  Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com.) and Bachelor in Law (LL.B.)
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil

Kindly take the same on your record.

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

**AMITKUMAR KHEMANI**  
Whole Time Director  
DIN: 02227413

**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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