



1st February, 2024

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

Scrip ID / Code: KDML / 539788

Subject: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir / Madam,

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, 1st February, 2024 has approved the Resignation of Ms. Vaishali Punjabi from the post of Company Secretary and Compliance Officer of the Company w.e.f. Closing working hours of 31st January, 2024.

Ms. Vaishali Punjabi, Company Secretary and Compliance officer has confirmed that there is no other material reason for her resignation other than those provided in Resignation Letter.

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

Particulars	Details
Name of the Company Secretary and Compliance Officer	Ms. Vaishali Punjabi
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Ms. Vaishali Punjabi has resigned from the position of the Company Secretary for the purpose of her Marriage.
Date of Cessation	31 st January, 2024
Brief Profile (In case of appointment)	N.A.
Disclosure of Relationship between Directors	N.A.

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
Tel. No.: 9737747888, **Email:** investors@khemanigroup.net, **Website:** www.khemanigroup.net, **CIN:** L74300GJ2011PLC063520