KHEMANI

2nd September, 2023

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

Scrip ID / Code: KDML / 539788

Subject: Outcome of Board Meeting held on 2nd September, 2023

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. 2nd September, 2023 at the Registered Office of the Company has inter-alia:

1. Proposed to approve following agenda items, subject to approval of Shareholders in ensuing Annual General Meeting –

   a) Appointment of Mrs. Anupa Amitkumar Khemani (DIN: 07360209), in place of a Director, who retires by rotation and being eligible, offer herself for re-appointment;
   b) Re-appointment of Mr. Amit Mahavirprasad Jain (DIN: 07368746) as an Independent Director of the Company;
   c) Re-appointment of Mr. Balkishan Ramsnehi Agarwal (DIN: 07403295) an Independent Director of the Company;
   d) Re-appointment of Mr. Mukeshkumar Devidutt Kabra (DIN: 07987025) as an Independent Director of the Company;

2. Appointed Mr. Bhaveshkumar Rawal, Practicing Company Secretary, Secretarial Auditor of the Company as Scrutinizer to ascertain Voting Process of 12th Annual General Meeting of the Company;

3. Fixed Book Closure period from 16th September, 2023 to 29th September, 2023 (both days inclusive) for 12th Annual General Meeting of the Company;

4. Finalized 12th Annual General Meeting of the Company to be called and convened on Friday, 29th September, 2023 at 4.00 p.m. at the Registered Office of the Company situated at Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhna, Bhestan Road, Surat-394210, Gujarat;

5. Considered and approved the Board Report alongwith Annexures for the Financial Year ended 31st March, 2023;

6. Considered and approved Annual Report for financial year 2022-23;

The Board Meeting commenced at 4:00 p.m. and concluded at 4:45 p.m.

Kindly take the same on your record.

Thanking you,
For KHEMANI DISTRIBUTORS & MARKETING LIMITED

Vaishali Vimalkumar Punjabi

Digitally signed by Vaishali Vimalkumar Punjabi
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Date: 2023.09.02 17:02:08 +05'30'

VAISHALI PUNJABI
Company Secretary
ACS: 48695