

31st January, 2022

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

Scrip ID / Code: KDML / 539788

Subject: Outcome of Board Meeting held on 31st January, 2022

Dear Sir / Madam,

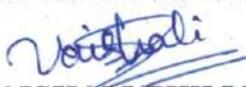
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held today i.e. Monday, 31st January, 2022, have authorised Mr. Vijaykumar Khemani, Chairman and Managing Director of the Company, to act as Nominee (Authorised Representative) of the Company to subscribe the Memorandum and Articles of Association by acquiring Shares and Voting Rights of "ONYX SAAS PRIVATE LIMITED" (Company under Incorporation).

The Board Meeting commenced at 4:30 p.m. and concluded at 5:00 p.m.

Kindly take the same on your record.

Thanking you,

For KHEMANI DISTRIBUTORS & MARKETING LIMITED


VAISHALI PUNJABI
Company Secretary
ACS: 48695



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