

**Date: 17/09/2025**

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

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

**Subject: Regularisation of Mrs. Pratibha Pankaj Gulgulia (DIN: 07121815) as an Independent Director.**

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the company in its 14th Annual General Meeting, held on Wednesday, 17<sup>th</sup> September, 2025 at its registered office, has approved the Regularisation of Appointment of **Mrs. Pratibha Pankaj Gulgulia (DIN: 07121815)** as Non-Executive Independent Director of the Company not liable to retire by rotation, for a term of five (5) consecutive years starting from 20<sup>th</sup> August, 2025 to 19<sup>th</sup> August, 2030 (both days inclusive).

The particulars for the appointment of **Mrs. Pratibha Pankaj Gulgulia (DIN: 07121815)**, as Director in the capacity of Non-Executive Independent Director of the Company as required to be disclosed by the Company pursuant to the Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 are mentioned as 'Annexure A'.

Request you to please take the same on your record.

Thanking you,  
**For Khemani Distributors & Marketing Limited**

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**Charmi Soni**  
Company Secretary

Encl.: as above

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Particulars for appointment of **Mrs. Pratibha Pankaj Gulgulia (DIN: 07121815)**, as an Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name of the Director	Pratibha Pankaj Gulgulia
2.	Designation	Independent Director
3.	Director Identification Number (DIN)	07121815
4.	Reason for change	Appointment
5.	Date of appointment & Term of appointment	w.e.f. 20 <sup>th</sup> August, 2025  Mrs. Pratibha Pankaj Gulgulia has been appointed as an Independent Director. Pursuant to the approval of the Members at the Annual General Meeting of the Company, she shall hold the office for a period of 5 consecutive years starting from <b>20<sup>th</sup> August, 2025 to 19<sup>th</sup> August, 2030</b> in capacity of Independent director.
6.	Brief Profile (in case of appointment)	Mrs. Pratibha Pankaj Gulgulia holds a degree in Commerce with a specialization in Accountancy, having graduated from Maharshi Dayanand Saraswati University, Rajasthan, in 2000. With extensive experience in corporate governance, she brings a strong foundation in management, complemented by strategic vision and effective leadership. Her forward-thinking approach and valuable insights are expected to play a significant role in driving the Company’s continued growth and success.
7.	Disclosure of relationships between directors (in case of appointment of a Director)	She is not related to any of the Directors or Key Managerial Personnel of the Company.
8.	Information as required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 dated 30th June, 2018.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

**Khemani Distributors & Marketing Limited**