



15th February, 2025

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

Scrip ID / Code: KDML / 539788

Subject: Outcome of Board Meeting held on 15th February, 2025

Dear Sir / Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Saturday, the 15th February, 2025 have, inter alia, considered and approved the following business:

1. Resignation of Ms. Meghavi Gonawala (ACS: 63746) from the post of Company Secretary and Compliance officer of the Company w.e.f. closing hours of 14th February, 2025.
2. Appointment of Ms. Charmi Soni as Company Secretary and Compliance officer of the Company w.e.f. 15th February, 2025.
3. Change in Key Managerial Personnel (KMP's) structure for the purpose of determination of Materiality of an Event or Information to make Disclosures to Stock Exchange.

The Board Meeting commenced at 04:00 p.m. and concluded at 04:20 p.m.

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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