

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

To,
The Listing Manager,
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI.-400001
Email: corp.relations@bseindia.com
Scrip Code: 519064
ISIN No: INE687W01010
Listing Centre: listing.bseindia.com

31st August, 2024

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Satyansha Dubey the Company Secretary and Compliance Officer of the company has hereby resigned from the position of Company Secretary and Compliance Officer with effect from 31.08.2024 after close of business hours.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure 1.

We request you to kindly take the above on record.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Dinesh Khandelwal
Director (Finance) & CFO
DIN: 00161831

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Annexure 1**Resignation of Ms. Satyansha Dubey as Company Secretary and Compliance Officer w.e.f 31.08.2024**

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason of change viz. appointment , resignation, removal, death or otherwise	Resignation
2	Date of appointment /cessation (as applicable)	31 st August 2024 w.e.f close of business hours.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment as a Director)	Not Applicable

To,
The Board of Directors,
M/s Khandelwal Extractions Limited,
51/47, Nayaganj,
Kanpur-208001

26th July 2024

Sub: Resignation from the Post of Company Secretary and Compliance Officer

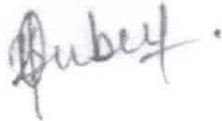
Dear Sir,

This is to inform you that I, Satyansha Dubey, hereby tender my resignation from the post of Company Secretary and Compliance Officer of M/s Khandelwal Extractions Limited due to personal reasons. The Board is kindly requested to accept my resignation w.e.f 31st August 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer.

Further, request you to file the necessary forms with the Registrar of Companies to give effect to this resignation.

Thanking You.



Satyansha Dubey
(Company Secretary)

ACS: 67216

ECSIN: - EA067216D000059373