

Date: 2nd May, 2024

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

Scrip ID / Code: KDML / 539788

Subject: Intimation of Appointment of Internal Auditor for the Financial Year 2024-25

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on 2nd May, 2024 has appointed Ravindra Dhakar & Associates, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2024-25.

Brief Profile of Internal Auditor:

Name of the Firm	Ravindra Dhakar & Associates
Address	G-29, Super Tex Tower, Ring Road, Surat-395002, Gujarat
Registration No. of Firm with ICAI	M. No.: 075407, FRN No.: 114030W
Legality of Firm	Proprietorship
Contact No.	+91-9824193670
E-mail Id.	ravindra_dhakar@yahoo.co.in
Reason for Change	Appointment
Date of Appointment	2 nd May, 2024
Terms of Appointment	1 Year [For Financial Year 2024-25]
Work Profile	The Firm is engaged in Statutory Audit and Internal Audit of various Companies and Firms. The firm is also engaged in providing services of Income Tax Return filing and related matters.

This is for information and record.

Thanking you,
For KHEMANI DISTRIBUTORS & MARKETING LIMITED

MEGHAVI GONAWALA
Company Secretary
ACS: 63746

Khemani Distributors & Marketing Limited

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat
Tel. No.: 9737747888, Email: investors@khemanigroup.net, Website: www.khemanigroup.net, CIN: L74300GJ2011PLC063520