

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

12th August 2024

Subject: Intimation under Regulation 8 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am

Pursuant to Regulation 8 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that Mrs. Nida Khatoon has been nominated as the Chief Investor Relations Officer with effect from 02.09.2024 under the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

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