



15th February, 2025

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

Scrip ID / Code: KDML / 539788

Subject: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Saturday, 15th February, 2025 has approved the Resignation of Ms. Meghavi Gonawala from the post of Company Secretary and Compliance Officer of the Company w.e.f. Closing working hours of 14th February, 2025.

Ms. Meghavi Gonawala, Company Secretary and Compliance officer has confirmed that there is no other material reason for her resignation other than those provided in Resignation Letter.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particulars	Details
Name of the Company Secretary and Compliance Officer	Ms. Meghavi Gonawala
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Ms. Meghavi Gonawala has resigned from the position of the Company Secretary for the acquiring new challenges and opportunities.
Date of Cessation	Closing working hours of 14 th February, 2025.
Brief Profile (In case of appointment)	N.A.
Disclosure of Relationship between Directors	N.A.

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
Tel. No.: 9737747888, **Email:** investors@khemanigroup.net, **Website:** www.khemanigroup.net, **CIN:** L74300GJ2011PLC063520

Date: 14th February, 2025

To,

Board of Directors

KHEMANI DISTRIBUTORS AND MARKETING LIMITED

Address: Plot D-91/92, Laxminarayan Industrial Estate,

BRC Compound, Udhna, Bhestan Road,

Surat-394210, Gujarat

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

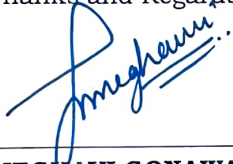
I am writing this letter to formally tender my Resignation from the post of Company Secretary and Compliance Officer for acquiring new challenges and opportunities; with my last working day being 14th February, 2025.

I would like to express my deepest gratitude and appreciation for the opportunities and experiences I have had during my tenure at Khemani Distributors and Marketing Limited. I have enjoyed collaborating with my colleagues and will take a lot of what I have learned with me in my career. It has been privilege to work here in this Company.

I am committed to ensure a smooth transition and would be more than willing to assist in training my replacement or providing necessary handover documentation.

I request you to relieve me from services by 14th February, 2025.

Thanks and Regards,



MEGHA VI GONAWALA

Company Secretary and Compliance Officer

ACS: 63746