



Date: 24th September, 2024

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

Scrip ID / Code: KDML / 539788

Subject: Intimation of Resolution passed by Circulation

Dear Sir / Madam,

W.r.t. SCN No. SEBI/EAD/EAD-8/AS/RM/28464/1-6/2024 dated September 05, 2024 under Rule 4(1) of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of M/s. Khemani Distributors and Marketing Limited & Ors.

In this regard, the Board of Directors has passed a Resolution by Circulation to submit a Settlement Application to the Securities and Exchange Board of India. The Board has appointed Raj Rani Bhalla, Advocate of Zenith India Lawyers, Law Firm, having their office at D-49, Sushant Lok-III, Sector-57, Gurugram to be the Advocate for us in the above mentioned cause.

Further, the Board has severally and/or jointly authorized Mr. Vijaykumar Khemani, Chairman & Managing Director and/or Mr. Amitkumar Khemani, Whole Time Director and CFO of the Company to sign, execute, affirm, declare, defend and deliver any Appeal(s), Complaint(s), Application(s), Petition(s), Vakalatnama(s), Affidavit(s), Consent Term(s), Declaration(s) or Undertaking(s) and to give evidence and/or produce Document(s) as may be required and to do all such acts, deeds, things as may be necessary or incidental in this regard to give effect to the resolution.

This is for your information and record.

Thanking You,

FOR KHEMANI DISTRIBUTORS & MARKETING LIMITED

MEGHAVI RAJESH
GONAWALA

Digitally signed by MEGHAVI RAJESH GONAWALA
DN: cn=MEGHAVI RAJESH GONAWALA, o=KHEMANI DISTRIBUTORS & MARKETING LIMITED, email=rajesh.gonawala@khemanigroup.net, c=IN
Date: 2024.09.24 10:52:11 +05'30'

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