

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001

Phones: 2313195, 2319610

Mobile No.: 09415330630

Email Id : kelknp@yahoo.com

Website: [www.khandelwalextractions.com](http://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](mailto:corp.relations@bseindia.com)  
**Scrip Code: 519064**  
**ISIN No: INE687W01010**  
**Listing Centre: listing.bseindia.com**

12<sup>th</sup> August 2024

**Subject: Intimation of Appointment 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 we hereby inform you that Mrs. Nida Khatoon has been appointed as the Company Secretary, Key Managerial Personnel and Compliance Officer of the company pursuant to section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 02.09.2024. The Board in its meeting held on 12.08.2024 took note of the same.

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****Appointment of Mrs. Nida Khatoon as Company Secretary and Compliance Officer w.e.f 02.09.2024**

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason of change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2	Date of appointment/ <del>cessation</del> (as applicable) & Term of appointment	02 <sup>nd</sup> September, 2024
3	Brief profile (in case of appointment)-	
	Name	Mrs. Nida Khatoon
	Designation	Company Secretary and Compliance Officer
	ICSI Membership No.	ACS - 70498
	Educational Qualification	Associate member of Institute of Company Secretaries of India B.Com,M.Com
	Date of Birth	28-07-1992
	E.mail ID	<a href="mailto:kelknp@yahoo.com">kelknp@yahoo.com</a> <a href="mailto:tamanna8756@gmail.com">tamanna8756@gmail.com</a>
	Mobile No.	9120766533
4	Disclosure of relationship between Directors (in case of appointment as a Director)	Not Applicable