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CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: January 23, 2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 500236 (Kanel Industries Limited)**

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e 23rd January, 2025, at the registered office of the Company and considered inter alia the following:

- The Board of Directors has approved the appointment of Mr. Bhavin Arvindbhai Mehta, (DIN: 00023850) as an Additional director (Non-Executive and Independent Director) of the Company w.e.f 23.01.2025
- The Board of Directors has approved the appointment of Mrs. Jasmin Jaykumar Doshi, (DIN: 08686876) as an Additional director (Non-Executive and Independent Director) of the Company w.e.f 23.01.2025
- The Board of Directors has approved to Change of Designation of Mr. Keyoor Madhusudan Bakshi from Executive Director to Executive Director and CFO of the company w.e.f 23.01.2025
- The Board of Directors has considered and approved Change of Designation of Mr. Harshit Maulinbhai Kachchhi (DIN: 08019394) from Executive Director to Non-Executive Director of the of the company w.e.f 23.01.2025
- The Board of Directors has considered and approved Resignation of Mrs. Kamini Keyoor Bakshi (DIN: 01852243) as Director of the company w.e.f 23.01.2025
- The Board of directors has considered and approved the appointment of Mr. Naresh Vasudevbbhai Kanzariya (Membership No ACS: 60683) as Company Secretary and Key Managerial Person of the company w.e.f 23.01.2025.
- Reconstitution of various Committees

- Considered and approved all other businesses as per agenda circulated

The meeting started at 04:00 PM and concluded at 04:30 PM.

Please take the same on your records.

Thanking You,

FOR, KANEL INDUSTRIES LIMITED

KEYOOR BAKSHI
Executive Director and CFO
DIN: 00133588

“Annexure -I”

Additional details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

	Details of events that need to be provided	Mr. Bhavin Arvindbhai Mehta	Mrs. Jasmin Jaykumar Doshi	Mr. Naresh Vasudev Kanzariya	Mrs. Kamini Keyoor Bakshi
01	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non - Executive Independent Director)	Appointment as an Additional Director (Non - Executive Independent Director)	Mr. Naresh Kanzariya is appointed as Company Secretary & Compliance Officer of the company.	Resignation from the Post of Direcotr
02	Date of appointment/cession (as applicable) & Terms of appointment	w.e.f 23.01.2025 & his terms of appointment include the roles, function & duties as set out in schedule IV of the Companies Act, 2013.	w.e.f 23.01.2025 & his terms of appointment include the roles, function & duties as set out in schedule IV of the Companies Act, 2013.	w.e.f 23.01.2025 & he is responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	w.e.f 23.01.2025

03	Brief profile (in case of appointment);	<p>Bhavin A Mehta, is a Commerce Graduate, and Fellow member of the Institute of Company Secretaries of India. He is having more than 24 years of experience in the field of corporate law practices. He was the Chairman of Rajkot Chapter of WIRC of ICSI during 2005 and Secretary during 2002, 2003 & 2004. He is founder partner of MJP Associates, a firm of Practicing Company Secretaries.</p> <p>His expertise mainly includes corporate restructuring, listing, due diligence, drafting and assisting various corporates in policy formulations.</p>	<p>Mrs. Jasmin Jaykumar Doshi born in January, 1989 is a qualified Company Secretary from Ahmedabad. She is a commerce graduate, and associate member of the Institute of Company Secretaries of India. She has over 10 years of experience as a professional</p>	<p>Mr. Naresh Kanzariya 34 years old is company secretary by qualification and commerce graduate having more than 7 years of experience. He will be the company secretary and compliance officer of the Company</p>	Not Applicable
04	Disclosure of relationships between Directors (in case of appointment of a director)	<p>Mr. Bhavin Mehta is not is not related to any of the directors of the company.</p>	<p>Mrs. Jasmin Doshi not is not related to any of the directors of the company.</p>	<p>Mr. Naresh Kanzariya is not related to any Directors/KMP of the Company.</p>	Not Applicable
05	Information as required under Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018 issued by the BSE	<p>Mr. Bhavin Mehta is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority</p>	<p>Mrs. Jasmin Doshi is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority</p>	Not Applicable	Not Applicable

FOR, KANEL INDUSTRIES LIMITED

KEYOOR BAKSHI
Executive Director and CFO
DIN: 00133588