

Date:- December 12, 2022

BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No:- C/1, G Block
Bandra Kurla Complex,
Mumbai- 400 051

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Dear Sir/Madam,

Sub: Intimation of Death of Mr. Subramanian Muralidhardas, Independent Director of the Company

Ref:- Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015; we regret to inform you that the Company was intimated today about the sad demise of Mr. Subramanian Murlidhardas (DIN: 00268983), Independent Director of the Company on Saturday, December 10, 2022.

Mr. Subramanian Muralidhardas sudden and unexpected demise will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above intimation on your records.

Thanking you.
For Khandwala Securities Limited



Abhishek Joshi
Company Secretary and Compliance Officer

