

Registered Office :
203, Abhijeet - 1,
Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006.
Ph. : + 91-79-26423365/66
Fax : +91-79-26423367
E-mail : koeil@yahoo.com
Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: February 05, 2021

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

Dear Sir/Madam,

Sub: Resignation of Mrs. Ishani Dhupar from the post of Company Secretary & Compliance Officer of the company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 500236 (Kanel Industries Limited)

- 1) Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that a resignation letter dated 04th February, 2021 is received from Mrs. Ishani Dhupar (ACS: 53107), resigning from the post of Company Secretary & Compliance Officer (KMP) of the Company w.e.f. today, i.e. 05th February, 2021 due to personal reasons.

Please take the same on your records.

Thanking You,

FOR, KANEL INDUSTRIES LIMITED




HITESH THAKKAR
DIRECTOR
DIN: 00610006

Encl: Resignation Letter

From:

ISHANI KAMLESH DHUPAR

ACS: 53107

228, Road No. 15, Ashok Nagar,

Behind Maya Misthan ,

Udaipur- 313001, Rajasthan

eCSIN no.: EA053107A000095457

Date: 04th February, 2021

To,

Board of Directors,

Kanel Industries Limited

203/ Abhijeet Buildings,

Near Mithakhali 6 Road, Ellissbridge

Ahmedabad-380006, Gujarat

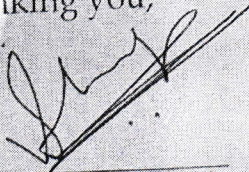
Dear Sir,

Sub: Resignation from the post of Company Secretary & Compliance Officer.

With regard to captioned subject and as informed earlier I, ISHANI KAMLESH DHUPAR (ACS: 53107) hereby tender my resignation, from the post of Company Secretary & Compliance Officer of the company with effect from tomorrow, i.e. 05th February, 2021 due to personal reasons. I request the Board of Directors to relieve me from the duties of Company Secretary & Compliance Officer with effect from tomorrow, i.e. 05th February, 2021 and arrange to intimate the same to the office of Registrar of Companies, Bombay Stock Exchange & Depositories.

Kindly acknowledge the receipt.

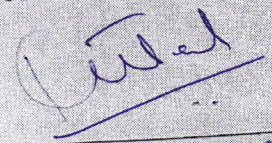
Thanking you,



CS Ishani Dhupar



Received and Accepted by:



Name: **HITESH THAKKAR**
Designation: **DIRECTOR**