

KHANDELWAL EXTRACTIONS LTD.

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CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/22-23/33/

Date: 24th September, 2022

To,
The Listing Manager,
BSE Ltd.,
The Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001
Scrip Code: 519064
ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)

Dear Sir/Ma’am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Audit Committee, and Board of Directors, the Company at its Annual General Meeting held today i.e. on 24th September, 2022, appointed M/s P.L.Tandon & Co., Chartered Accountants, (Registration No. 000186C), as the Statutory Auditors of the Company for a period of five (5) years from the conclusion of the 40th Annual General Meeting (AGM) of the Company till the conclusion of the 45th AGM Of the Company.

M/s Gupta Vaish & Co., Chartered Accountants (Registration No. 005087C), the present Statutory Auditors of the Company have completed their term at the conclusion of the 40th AGM of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s P.L.Tandon & Co. as Statutory Auditors of the Company are as under:

S. No	Particulars	Disclosure
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise.	The Shareholders of the Company had appointed M/s Gupta Vaish & Co., Chartered Accountants (Registration No. 005087C), as the Statutory Auditors of the Company at the 35 th AGM held on 23 rd September, 2017 for a period of five years and the tenure of their appointment has concluded at the 40 th AGM of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	M/s P.L. Tandon & Co., Chartered Accountants (Registration No. 000186C) is appointed as Statutory Auditors of the Company for a period of 5 (five) years i.e. from the conclusion of the 40 th AGM till the conclusion of the 45 th AGM of the Company to be held in the F.Y. 2027.
3.	Brief profile of M/s P.L. Tandon & Co.(In case of Appointment)	M/s P.L. Tandon & Co., a firm of Chartered Accountants, founded by Shri P.L. Tandon was originally established in 1941 and reconstituted in 1957 after commencement of the Chartered Accountants Act, 1949. The firm is one of the oldest and renowned in Northern India and is primarily established in Kanpur with branches in Lucknow and Delhi-NCR. The firm provides various services in diverse fields including Valuations, taxations, corporate restructuring, business consulting and planning.

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