

March 19, 2020

To,

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

General Manager
Compliance Department
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,

Sub.: Intimation for Separate Meeting of the Independent Directors

Notice is hereby given that the separate meeting of the Independent Directors of the Company will be held on Monday, March 23, 2020 at the Registered office of the Company, inter-alia, to consider and discuss the following business:

1. Review the performance of non-independent directors and the board of directors as a whole;
2. Review the performance of the chairperson of the Company;
3. Assess the quality, quantity and timeliness of flow of information between the management of the Company and the Board of Directors that is necessary for the Board to effectively and reasonably perform their duties.

This is for your information and records.

Thanking you.

Yours faithfully,

For and on behalf of
Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer

Health & Wellness