

**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: March 3, 2022

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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)**

- 1) Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that Ms. Ishani Dhupar has been appointed as Company Secretary & Compliance Officer of the Company w.e.f today i.e. Thursday, March 03, 2022:
  - Appointed Ms. Ishani Dhupar (ACS: 53107) as Company Secretary & Compliance Officer of the company w.e.f. today.
  - Brief Profile: Ms. Ishani Dhupar 30 years old is company secretary by qualification and commerce graduate having more than 4 (Four) years of experience. She will be the company secretary and compliance officer of the company.
  - Disclosure of relationships with directors: Ms. Ishani Dhupar is not related with any of the director or employee of the company.

Please take the same on your records.

Thanking You,  
**FOR, KANEL INDUSTRIES LIMITED**  
**(A company under Corporate Insolvency Resolution Process**  
**by NCLT, Ahmedabad Bench)**

**PRASHANT BHARATKUMAR PATEL**

**Resolution Professional**

**IBBI REGISTRATION NO.: IBBI/IPA-002/IP- No. 0827/2019-2020/12627**