

Date:- August 14, 2020

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,

Sub: Outcome of Board Meeting held on August 14, 2020

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

This is to inform you that in the meeting of the Board of Directors held on Friday, August 14, 2020 at its Registered Office of the Company, the Board inter-alia has considered and approved the appointment of Mr. Pratik Khandwala (DIN: 00519147) as Additional Non-Executive Director of the Company w.e.f. August 14, 2020.

The profile of Mr. Pratik khandwala has been enclosed herewith.

The said meeting of the Board was commenced at 11.30 a.m. and concluded at 12.30 p.m.

Kindly take the same in your records.

Thanking you.

For Khandwala Securities Limited

ABHISHEK
NARENDRA
JOSHI

Digitally signed by ABHISHEK NARENDRA JOSHI
DN: cn=ABHISHEK NARENDRA JOSHI, o=KSL, ou=KSL, email=ABHISHEK.NARENDRA.JOSHI@KSLINDIA.COM, c=IN
c=IN, o=KSL, ou=KSL, email=ABHISHEK.NARENDRA.JOSHI@KSLINDIA.COM, c=IN
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Abhishek Joshi
Company Secretary and Compliance Officer

Profile of Mr. Pratik Khandwala

Mr. Pratik Khandwala has done his double masters in U.K. (MBA, Finance and MSC in Investment Management). He has returned to KSL to lead the investment banking and advisory services here. Apart from advising HNIs, his passion for optimising operations breathed new life into the system.

Mr. Pratik Khandwala went on to pursue his career in management consultancy with Ernst & Young (EY, India). He has led large projects within the financial services segment which include business transformation, operational excellence, business process re-engineering, project and change management, business strategy, market assessment and business plans and feasibility assessment. One of his marquee experiences include setting up of a full-serviced bank where he coined new products offerings and deployed innovative digital solutions to cater a large customer base.

Today, as an Associate Director at EY Hong Kong, he has acquired over a decade of consulting experience in global organizations, collaborating with cross-functional, multi-cultural teams and advising clients across various countries including India, US, UK, Singapore, Europe and Hong Kong. His work has helped him build strong credentials within the financial services segment.