

Date:- July 8, 2022

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 Friday, July 08, 2022
Ref:- Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their board meeting held today i.e. on Friday, July 08, 2022 through video-conferencing, inter-alia has considered and approved the following business:-

1. Approved allotment of 33,14,805 equity shares of Rs. 10/- each at an issue price of Rs. 27/- per share, on preferential basis to the following allottees:

Sr. No	Name of Allottees	PAN	Category	No. of Equity shares Allotted
1	ALKESH SANGHVI	AFBPS0032A	Non-Promoter	79,364
2	AUMIT CAPITAL ADVISORS LTD	AACJ5572B	Non-Promoter	4,62,962
3	BRIDGET FERRAO	ACCPD0113F	Non-Promoter	2,03,703
4	DARWIN PATEL	AUAPP6532E	Non-Promoter	4,05,643
5	DIPAK M PARMAR	ABFPP4760Q	Non-Promoter	92,592
6	HETA PATEL	AQAPK7662C	Non-Promoter	4,05,643
7	KAMIREDDI SATYA VENKATA RAMESHBABU	AHXP3551A	Non-Promoter	92,592
8	KINJAL TUSHAR SHAH	AHOPV8471B	Non-Promoter	46,296
9	MOXA NIRAV PATEL	DJJPP8045R	Non-Promoter	92,592
10	NARENDRAKUMAR MAGANLAL PATEL	ADPPP9698H	Non-Promoter	92,592
11	NILESHKUMAR MISTRY	AFFPM1178K	Non-Promoter	92,592
12	NOEL FERRAO	AAAPF9208K	Non-Promoter	1,48,148
13	RAHUL DSOUZA	CFXPD1666P	Non-Promoter	2,22,222
14	ROMA DSOUZA	AFBPD2248H	Non-Promoter	1,66,666
15	ROSE DSOUZA	CFWPD5224A	Non-Promoter	1,66,666
16	SATISH KUMAR ARYA	ADPPA5763Q	Non-Promoter	92,592
17	SHUCHI PATEL	ANGPG8234R	Non-Promoter	4,05,644
18	TUSHAR RAMESHCHANDRA SHAH	BGTSP57356D	Non-Promoter	46,296
Total				33,14,805

The said meeting of the Board was commenced at 12 noon and concluded at 1.50 p.m.

Kindly take the same in your records.

Thanking you.

For Khandwala Securities Limited



Abhishek Joshi
Company Secretary and Compliance Officer

