

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: May 19, 2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Appointment of Secretarial Auditor of the Company.
Ref: Scrip Code: 500236 (Kanel Industries Limited)**

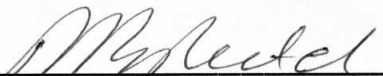
Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Resolution Professional of the Company, Mr. Prashant Bharatbhai Patel has appointed Mr. Himanshu Gupta of Himanshu SK Gupta & Associates, Practicing Company Secretary, Ahmedabad (Mem: A51357, COP: 22596) as Secretarial Auditor of the company for the Secretarial Audit of the F.Y. 2021-22.

Please take the same on your records.

Thanking You,

Yours faithfully,

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


PRASHANT BHARATBHAI PATEL

**Resolution Professional
IBBI/IPA-002/IP-No. 0827/2019-2020/12627**