

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 03, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Resignation of Ms. Ishani Dhupar from the post of Company Secretary & Compliance Officer of the company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.
REF: SCRIP CODE: 500236 (KANEL INDUSTRIES LIMITED)**

Pursuant to Regulation 30 read with Para A Clause 7 of Schedule III of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a resignation letter dated 03rd March, 2023 is received from Ms. Ishani Dhupar (ACS: 53107), resigning from the post of Company Secretary & Compliance Officer (KMP) of the Company w.e.f. today, i.e. Friday, 03rd March, 2023 due to personal commitments.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Kindly take the same into the records.

Thanking You,

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

**PRASHANT BHARATBHAI PATEL
Resolution Professional
IBBI REGISTRATION NO.: IBBI/IPA-002/IP- No. 0827/2019-2020/12627**

Encl: As above

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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<u>Reason for change viz. appointment, resignation, removal, death or otherwise</u>	Resignation
<u>Date of appointment/cessation (as applicable) & term of appointment</u>	03 rd March 2023
<u>Brief profile</u>	Not applicable
<u>Disclosure of relationships between directors</u>	Not Applicable

From:

ISHANI KAMLESH DHUPAR

ACS: 53107

228, Road No. 15, Ashok Nagar,

Maya Misthan ke piche,

Udaipur- 313001, Rajasthan

eCSIN no.: RA053107A000095457

Date: 03rd March, 2023

To,

Resolution Professional & Board of Directors,

Kanel Industries Limited

203/Abhijeet Buildngs,

Near Mithakhali 6 Road, Ellissbridge

Ahmedabad-380006, Gujarat

Dear Sir,

Sub: Resignation from the post of Company Secretary & Compliance Officer.

With regard to captioned subject and as informed earlier I, ISHANI KAMLESH DHUPAR (ACS: 53107) hereby tender my resignation, from the post of Company Secretary & Compliance Officer of the company with effect from today, i.e. 03rd March, 2023 due to personal reasons. I request the Resolution Professional and Board of Directors to relieve me from the duties of Company Secretary & Compliance Officer with effect from today, i.e. 03rd March, 2023 and arrange to intimate the same to the office of Registrar of Companies, Bombay Stock Exchange, Depositories and other regulatory authorities applicable on the Company.

Kindly acknowledge the receipt.

Thanking you,



CS Ishani Dhupar

Received and Accepted by:

Name:

Designation: