

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/22-23/33/

Dt: 4th August, 2022

To,
The Listing Manager,
BSE Ltd.,
The Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001
Scrip Code: 519064
ISIN No: INE687W01010
Listing Centre: listing.bseindia.com

Sub: Intimation of Resignation of Independent Director
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 we wish to inform you that Company has received a resignation letter from Mr. Atul Bagla (DIN: 00159563), an Independent Director of the Company, that he is resigning from the Board w.e.f from close of business hours of 1st October, 2022 due to his pre-occupancy (copy enclosed as **Annexure 1**).

The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

Kindly take the above on record.

Thanking You,
Yours faithfully
For Khandelwal Extractions Limited


Dinesh Khandelwal
Director (Finance) & CFO

ATUL BAGLA

Address: 117/Q/37 A-1,
Sharda Nagar,
Kanpur (U.P.) -208025

To,
The Board of Directors
Khandelwal Extractions Limited
51/47, Nayaganj,
Kanpur (U.P.) - 208001

Dt: 3rd August, 2022

Sub: Resignation from the Directorship of Khandelwal Extractions Limited

Dear Sir(s),

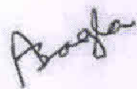
I regret to inform you that due to my pre-occupancy, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (In the capacity of Independent Director) of the Company i.e .M/s Khandelwal Extractions Limited and all the Committees thereunder in which I am a member with the close of business hours of 1st October, 2022.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association with the Company.

Kindly acknowledge the receipts of the same.

Thanking you

Yours faithfully



Signature

Name: Atul Bagla

DIN: 00159563

Place: Kanpur