

Date:- June 29, 2021

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 Tuesday, June 29, 2021

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 Tuesday, June 29, 2021 at its Registered Office of the Company, the Board inter-alia has considered and approved the following businesses:-

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021.
2. Auditors Report alongwith 'Statement on Impact of Audit Qualifications' on Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2021.
3. Re-appointment of M/s. Shah & Ramaiya, Chartered Accountants as the Internal Auditor of the Company for the financial year 2021-2022.
4. Re-appointment of M/s. Bhwnesh Bansal & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2021-2022.

The said meeting of the Board was commenced at 12.00 noon and concluded at 3.30 p.m.

Kindly take the same in your records.

Thanking you.

For Khandwala Securities Limited



Abhishek Joshi

Company Secretary and Compliance Officer



Wealth Visionaries