

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001

Phones: 2313195, 2319610

Mobile No.: 09415330630

Email Id : kelknp@yahoo.com

Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)

CIN : L24241UP1981PLC005282

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

Dt: 4<sup>th</sup> 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,

This is to inform you that Mr. Atul Bagla (DIN: 00159563), an Independent Director of the Company, has resigned from the directorship due to his pre-occupancy, w.e.f from close of business hours of 1<sup>st</sup> October, 2022(**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.

Further, as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Mr. Atul Bagla vide his letter dated 3<sup>rd</sup> August, 2022 regarding there being no material reasons for resignation, other than those mentioned by him in the resignation letter dated 3<sup>rd</sup> August, 2022(**Annexure 2**).

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure 3**.

Requesting you to kindly take the above on record.

Thanking You,

Yours faithfully

For Khandelwal Extractions Limited



Dinesh Khandelwal  
Director (Finance) & CFO

Consequent upon the aforesaid resignation and reconstitution of other Committees in general, various Committee Composition are as follows with effect from 1<sup>st</sup> October, 2022:

<b>Nomination and Remuneration Committee</b>			
<b>Name of Committee Members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
Ashok Gupta	Non-Executive Independent Director, Chairperson	27.09.2014	-
Anil Kamthan	Non-Executive Independent Director, Member	27.09.2014	-
Atul Bagla	Non-Executive Independent Director, Member	27.09.2014	w.e.f 01-10-2022
Kailash Nath Khandelwal	Non-Executive Director, Member	24-04-1981	-

<b>Audit Committee</b>			
<b>Name of Committee Members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
Ashok Gupta	Non-Executive Independent Director, Chairperson	27.09.2014	-
Anil Kamthan	Non-Executive Independent Director, Member	27.09.2014	-
Atul Bagla	Non-Executive Independent Director, Member	27.09.2014	w.e.f 01-10-2022
Kailash Nath Khandelwal	Non-Executive Director, Member	24-04-1981	-



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

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

Dt: 3<sup>rd</sup> August, 2022

**Sub: Resignation from the Directorship of Khandelwal Extractions Limited**

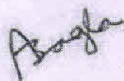
Dear Sir(s),

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 1<sup>st</sup> 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

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

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

Dt: 3<sup>rd</sup> August, 2022

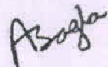
**Sub: Confirmation for there being no material reasons for resignation.**  
**Ref: Resignation letter dated 3<sup>rd</sup> August, 2022**

Dear Sir(s),

In continuation to my letter dated 3<sup>rd</sup> August, 2022, I would like to confirm that there is no material reason for resignation, other than mentioned in the resignation letter.

Kindly acknowledge the receipt of the same.

Thanking you  
Yours faithfully



Signature  
Name: Atul Bagla  
DIN: 00159563  
Place: Kanpur

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The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sr. No.	Particulars	Detail
1	Reason for change viz. <del>Appointment</del> , resignation, removal, death or otherwise	Resignation: Mr. Atul Bagla has tendered his resignation due to pre-occupancy and shall not be able to discharge the duties of the Independent Director of the Company.
2	Date of <del>Appointment</del> / cessation (as applicable ) & <del>Term of appointment</del>	01 <sup>st</sup> October 2022 ( end of Business Hours)
3	Brief Profile( in case of appointment)	NA
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	