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

12th February, 2021

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

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
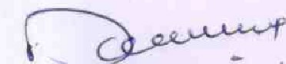
Dear Sir/Madam

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Surabhi Pasari the Company Secretary and Compliance Officer of the company has hereby resigned from the position of Company Secretary and Compliance Officer with effect from 11.02.2021.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure 1.

We request you to kindly take the above on record.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Dinesh Khandelwal
Director (Finance) & CFO
DIN: 00161831

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Annexure 1

Resignation of Ms. Surabhi Pasari as Company Secretary and Compliance Officer w.e.f 11.02.2021

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable)	11 February, 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment as a Director)	Not Applicable