

Date:- 20/12/2024

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 Friday, 20th December 2024

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the Board of Directors of Khandwala Securities Limited at their meeting held today i.e. 20th December 2024 has inter alia, considered and approved the following: -

- 1) Re-appointment of Mr. Pranav Khandwala (DIN: 00519113) as a Whole-time Director of the Company for a period of 5 (five) years with effect from February 11, 2025, subject to the approval of the shareholders of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "Annexure - A".

The said meeting of the Board was commenced at 4.45 p.m. and concluded at 5.10 p.m.

Kindly take the same in your records.

Thanking you.
For Khandwala Securities Limited



Abhishek Joshi
Company Secretary and Compliance Officer



Annexure -A

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR/2023/123 dated July 13, 2023

Sr.No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	Re-appointment of Mr. Pranav Khandwala (DIN: 00519113) as the Whole-time Director of the Company
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of re-appointment: February 11, 2025 Re-appointment as the Whole-time Director of the Company for a period of 5 (five) years with effect from February 11, 2025 to February 10, 2030 (both days inclusive) subject to the approval of the shareholders of the Company.
3	Brief Profile (in case of appointment)	Mr. Pranav Khandwala is a Whole-time Director of the Company. He has completed his graduation from Mumbai University and has done two year global Masters Programme from renowned universities in UK. He has around more than 20 years of experience in financial services entailing investor relations and investment advisory services along with creating and managing strategic business initiatives, resulting in enhanced business opportunities and value creation. He have significant experiences in raising capital and built strong relationships with internal and external stakeholders including domestic and foreign financial institutions, investors and research analysts. He has been on board since November 14, 2011.
4	Disclosure of relationships between directors	Mrs. Bhagyashree Khandwala is the spouse of Mr. Pranav Khandwala and Mr. Pranav Khandwala is the son of Mr. Paresh Khandwala, Managing Director. Mr. Pratik Khandwala and Mr. Pranav Khandwala are brothers.
5	Information as required pursuant to BSE Circular No. LIST/COMP/ 14/ 2018-19 and NSE Circular No. NSE/ CML/ 2018/24 dated 20 th June 2018	Mr. Pranav Khandwala is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

