

**KHANDELWAL EXTRACTIONS LTD.**

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CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/24-25/33/

28<sup>th</sup> September 2024

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is further to our intimation dated 28<sup>th</sup> September 2024 regarding 'Brief Proceedings of 42<sup>nd</sup> Annual General Meeting of the Company' for the year 2023-24 which, *inter-alia*, includes the approval by members to regularization of Mr. Gopesh Sahu (DIN: 08048317) as an Independent Director and regularization of Mrs. Surabhi Tuli (DIN: 10463854) as an Independent Women Director of the Company for a term of 5 consecutive years.

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as Annexure.

Kindly take the same on your records.

Thanking you

Yours faithfully

For **Khandelwal Extractions Limited**

**(Nida Khatoon)**

Company Secretary & Compliance Officer

M.NO.70498

**Disclosure required pursuant to Regulation 30 of the SEBI (LODR) read with Para A of Part A of Schedule III to the SEBI (LODR) read with the SEBI Circular having reference no. CIRICFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:**

Sr. No	Particulars	Information of such event
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Gopesh Sahu is appointed as an Independent Director of the Company to fill the vacancy caused due to the cessation of an Independent director.
2	Date of appointment/cessation-(as applicable) &Term of appointment	Appointed for a term of 5 (Five) consecutive years from the date of this Annual General Meeting i.e. 28.09.2024 till conclusion of the Annual General Meeting to be held in the year 2029.
3	Brief profile (in case of appointment)-	Mr. Gopesh Sahu has done his post graduation in commerce from Allahabad University and Bachelor of law(LLB.) from Kanpur university. He is the proprietor of M/s Gopesh Sahu-Company Secretaries and is a Practicing Company Secretary. He has over 15 years of experience in Secretarial and Legal Compliances. He is a Company Secretary in Practice and owns his own firm at present.
4	Disclosure of relationship between Directors (in case of appointment as a Director)	Mr. Gopesh Sahu does not have any inter-se relationship with other directors of the company.

**Disclosure required pursuant to Regulation 30 of the SEBI (LODR) read with Para A of Part A of Schedule III to the SEBI (LODR) read with the SEBI Circular having reference no. CIRICFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:**

Sr. No	Particulars	Information of such event
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Mrs. Surabhi Tuli has appointed as an Independent Women Director of the Company to fill the vacancy caused due to the cessation of an Independent Women director.
2	Date of appointment/cessation (as applicable) & Term of appointment	Appointed for a term of 5 (Five) consecutive years from the date of this Annual General Meeting i.e. 28.09.2024 till conclusion of the Annual General Meeting to be held in the year 2029.
3	Brief profile (in case of appointment)-	Mrs. Surabhi Tuli has done her Graduation (B.Com) and Bachelor of Law (LL.B) from Kanpur University. She is the proprietor of Surabhi Tuli & Associates and is a Practicing Company Secretary. She has over 5 years of experience in Secretarial and Legal Compliances. She is a Company Secretary in Practice and owns her own firm at present. She being a practicing Company Secretary is an expert in Corporate & Securities Laws. Hence, her appointment is in the Interest of the Company.
4	Disclosure of relationship between Directors (in case of appointment as a Director)	Mrs. Surabhi Tuli does not have any inter-se relationship with other directors of the company.