

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001  
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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: 13<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](http://listing.bseindia.com)

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")**


Dear Sir/Ma'am,

With reference to our intimation dated 4<sup>th</sup> August, 2022 we wish to inform that Mr. Atul Bagla (DIN: 00159563) Independent Director of the Company at the request of the Board members in its meeting held on 13<sup>th</sup> August, 2022 has consented to continue as Board and as an Independent Director of the Company and has withdrawn his resignation. Accordingly, our letter dated 4<sup>th</sup> August, 2022 is now considered to be non-effective. Please take a note of it in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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