

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

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

Dt: 12th November, 2022

Sub: Intimation of Death of Mr. Anil Kamthan, Independent Director
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 we regret to inform you that the Company came to know through some reliable sources about the sad demise of Mr. Anil Kamthan (DIN: 00159819), Independent Director of the Company.

Mr. Anil Kamthan's unexpected demise will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Please take it on record.

Thanking you,

Yours faithfully
For Khandelwal Extractions Limited

Satyansha Dubey
(Company Secretary & Compliance Officer)
M.No.:- A67216

Annexure I

Consequent upon the aforesaid death and reconstitution of other Committees in general, various Committee Composition are as follows with effect from 12.11.2022.

Nomination and Remuneration Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Ashok Gupta	Non-Executive Independent Director, Chairperson	27.09.2014	-
Anil Kamthan	Non-Executive Independent Director, Member	27.09.2014	12.11.2022
Atul Bagla	Non-Executive Independent Director, Member	27.09.2014	-
Kailash Nath Khandelwal	Non-Executive Director, Member	24.04.1981	-

Audit Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Ashok Gupta	Non-Executive Independent Director, Chairperson	27.09.2014	-
Anil Kamthan	Non-Executive Independent Director, Member	27.09.2014	12.11.2022
Atul Bagla	Non-Executive Independent Director, Member	27.09.2014	-
Kailash Nath Khandelwal	Non-Executive Director, Member	24.04.1981	-

Stakeholders Relationship Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Anil Kamthan	Non-Executive Independent Director, Chairperson	27.09.2014	12.11.2022
Ashok Gupta	Non-Executive Independent Director, Chairperson	12.11.2022	-
Kailash Nath Khandelwal	Non-Executive Director, Member	24.04.1981	-
Dinesh Khandelwal	Executive Director, Member	24.04.1981	-

Please take it on Record.

Thanking You,

Yours faithfully
For Khandelwal Extractions Limited

Satyansha Dubey
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Annexure II**Cessation of Mr. Anil Kamthan (DIN: 00159819), Independent Director of the Company**

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	Death
2	Date of appointment /cessation (as applicable) & Term of appointment	12.11.2022
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationship between Directors (in case of appointment as a Director)	NA

Please take it on Record.

Thanking You,

Yours faithfully

For Khandelwal Extractions Limited

Satyansha Dubey
(Company Secretary & Compliance Officer)
M.No.: A67216