

KHANDELWAL EXTRACTIONS LTD.

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Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

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

Dt: 12th August, 2024

To,
The Listing Manager,
BSE Ltd.,
The Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001
ScripCode: 519064
ISINNo: INE687W01010
ListingCentre: listing.bseindia.com

Subject: Intimation of Appointment of Mr. Gopesh Sahu (DIN: 08048317) as an Additional Independent Director in 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 we hereby inform you that Mr. Gopesh Sahu (DIN: 08048317) has been appointed as an additional Independent Director in the Company in the meeting held on 12.08.2024 and his appointment is subject to approval by the members in the ensuing Annual General Meeting. He shall act as an Additional Independent Director w.e.f 12.08.2024 in the Company.

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

Annexure 1

Appointment of Mr. Gopesh Sahu as an Additional Independent Director w.e.f 12.08.2024

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 Additional Director in the capacity of an Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & Term of appointment	Effective from 12th August 2024
3	Brief profile (in case of appointment)-	Mr. Gopesh Sahu 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. Mr. Gopesh Sahu has done his Post Graduation from Allahabad University and Bachelor of Law (LL.B) from Kanpur University.
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.