

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

Ref. No. HO/SECY/23-24/33/

Dt: 06th October, 2023

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 of Resignation of Independent Director

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

Dear Sir/Ma'am,

This is to inform you that Mr. Atul Bagla (DIN: 00159563), an Independent Director of the Company, has resigned from the directorship due to his pre-occupancy, w.e.f from close of business hours of 30th September, 2023(**Annexure 1**). The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Mr. Atul Bagla vide his letter dated 8th August, 2023 regarding there being no material reasons for resignation, other than those mentioned by him in the resignation letter dated 8th August, 2023 (**Annexure 2**).

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure 3**.

Requesting you to kindly take the above on record.

Thanking You,

Yours faithfully

For Khandelwal Extractions Limited

Satyansha Dubey
Company Secretary and Compliance Officer
M.No. A67216

Consequent upon the aforesaid resignation and reconstitution of other Committees in general, various Committee Composition are as follows with effect from 1st October, 2023:

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	-
Prakhar Pandey	Non-Executive Independent Director, Member	12.08.2023	-
Atul Bagla	Non-Executive Independent Director, Member	27.09.2014	w.e.f 30-09-2023 after closure of business hours
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	-
Prakhar Pandey	Non-Executive Independent Director, Member	12.08.2023	-
Atul Bagla	Non-Executive Independent Director, Member	27.09.2014	w.e.f 30-09-2023 after closure of business hours
Kailash Nath Khandelwal	Non-Executive Director, Member	24-04-1981	-

Requesting you to kindly take the above on record.

Thanking You,

Yours faithfully

For Khandelwal Extractions Limited

Satyansha Dubey
Company Secretary and Compliance Officer
M.No. A67216

ATUL BAGLA

Address: 117/Q/37 A-1,
Sharda Nagar,
Kanpur (U.P.) -208025

To,
The Board of Directors
Khandelwal Extractions Limited
51/47, Nayaganj,
Kanpur (U.P.) – 208001

Dt: 8th August, 2023

Sub: Resignation from the Directorship of Khandelwal Extractions Limited

Dear Sir(s),

I regret to inform you that due to my pre-occupancy, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (In the capacity of Independent Director) of the Company i.e .M/s Khandelwal Extractions Limited and all the Committees thereunder in which I am a member with the close of business hours of 30th September, 2023.

I further confirm that there are no other listed entities in which I hold directorships or membership of any committees thereof as on date.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association with the Company.

Kindly acknowledge the receipts of the same.

Thanking you

Yours faithfully



Signature
Name: Atul Bagla
DIN: 00159563
Place: Kanpur

ATUL BAGLA

Address: 117/Q/37 A-1,
Sharda Nagar,
Kanpur (U.P.) -208025

To,
The Board of Directors
Khandelwal Extractions Limited
51/47, Nayaganj,
Kanpur (U.P.) - 208001

Dt: 8th August, 2023

Sub: Confirmation for there being no material reasons for resignation.
Ref: Resignation letter dated 8th August, 2023

Dear Sir(s),

In continuation to my letter dated 8th August, 2023, I would like to confirm that there is no material reason for resignation, other than mentioned in the resignation letter.

Kindly acknowledge the receipt of the same.

Thanking you
Yours faithfully



Signature
Name: Atul Bagla
DIN: 00159563
Place: Kanpur

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

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sr. No.	Particulars	Detail
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation: Mr. Atul Bagla has tendered his resignation due to pre-occupancy and shall not be able to discharge the duties of the Independent Director of the Company.
2	Date of Appointment/ cessation (as applicable) & Term of appointment	30 th September 2023 (end of Business Hours)
3	Brief Profile(in case of appointment)	NA
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	