

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001  
Phones: 2313195, 2319610  
Mobile No.: 09415330630  
Email Id : kelknp@yahoo.com  
Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)  
CIN : L24241UP1981PLC005282

To,  
The Listing Manager,  
BSE Ltd.  
The Department of Corporate Services  
PJ Towers, Dalal Street  
**MUMBAI-400001**  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Scrip Code: 519064**  
**ISIN No: INE687W01010**  
Listing Centre: [listing.bseindia.com](http://listing.bseindia.com)

13<sup>th</sup> August, 2022

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam

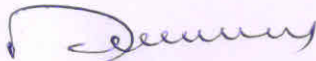
With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Mohit Srivastava the Company Secretary and Compliance Officer of the company has hereby resigned from the position of Company Secretary and Compliance Officer with effect from 12.08.2022.

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

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**Annexure 1****Resignation of Mr. Mohit Srivastava as Company Secretary and Compliance Officer w.e.f 12.08.2022**

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason of change viz. <del>appointment</del> , resignation, removal, death or otherwise	Resignation
2	Date of <del>appointment</del> /cessation (as applicable)	12 <sup>th</sup> August, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment as a Director)	Not Applicable

