

# KHANDELWAL EXTRACTIONS LTD.

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CIN : L24241UP1981PLC005282

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

Dt: 12<sup>th</sup> 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 Mrs. Surabhi Tuli (DIN: 10463854) as an Additional Independent Woman 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 Mrs. Surabhi Tuli (DIN: 10463854) has been appointed as an additional Independent Woman Director in the Company in the meeting held on 12.08.2024 and her appointment is subject to approval by the members in the ensuing Annual General Meeting. She shall act as an Additional Independent Woman 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 Mrs. Surabhi Tuli as an Additional Independent Director w.e.f 12.08.2024**

Sr. No	Particulars	Information of such event
1	Reason of change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mrs. Surabhi Tuli is appointed as an Additional Woman Director in the capacity of an Independent Director of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) & Term of appointment	Effective from 12th August 2024
3	Brief profile (in case of appointment)-	Mrs. Surabhi Tuli is the proprietor of Surabhi Tuli & Associates and is a Practicing Company Secretary. She has over 5 years of experience in Secretarial and Legal Compliances. She is a Company Secretary in Practice and owns her own firm at present. Mrs. Surabhi Tuli has done her Graduation (B.Com) and Bachelor of Law (LL.B) from Kanpur University.
4	Disclosure of relationship between Directors (in case of appointment as a Director)	Mrs. Surabhi Tuli does not have any inter-se relationship with other directors of the company.