

KHANDELWAL EXTRACTIONS LTD.

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KANPUR-208001
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Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/25-26/33/

Dt: 29th May, 2025

To,
The Listing Manager,
BSE Ltd.,
The Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001
Scrip Code: 519064
ISIN No: INE687W01010

Sub: Appointment of M/s Banthia & Company, Practicing Company Secretaries, as Secretarial Auditors of Khandelwal Extractions Limited (“the Company”)

Pursuant to Regulations 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Meeting held today, *i.e.*, May 29, 2025, has approved the appointment of M/s Banthia & Co. (Mr. G.K. Banthia ,Proprietor, C.P. No.1405), Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five years (from April 1, 2025 to March 31, 2030), subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting."

Details with respect to the aforesaid appointment as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Nida Khatoon
(Company Secretary & Compliance Officer)
M.No.: A70498

Encl: As above

AnnexureA

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details of M/S BANTHIA & COMPANY
1.	Reason for change viz. appointment, re-appointment, resignation, removal, Death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors, at its meeting held today i.e. May 29, 2025, approved the appointment of M/s. Banthia & Company (Peer Review No. 1822/2022) as Secretarial Auditor, for a period of five years, i.e., from April 1, 2025 to March 31, 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	<p>Mr. Gautam Kumar Banthia, Proprietor of Banthia & Company, is a Practicing Company Secretary since 1988. He has been engaged with various corporate entities in a professional capacity, handling audit assignments, statutory certifications, and other compliance-related matters.</p> <p>He also provides advisory services on corporate laws, including the Companies Act, SEBI regulations, and the Securities Contracts (Regulation) Act, among others. Additionally, he assists in drafting legal pleadings and collaborates with advocates for proceedings before Courts, NCLT, SAT, and Arbitration Tribunals.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director);	NA