

**KHANDELWAL EXTRACTIONS LTD.**

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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**

03<sup>rd</sup> September, 2024

**Subject: Intimation under Regulation 8 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Ma'am

Pursuant to Regulation 8 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that Mrs. Nida Khatoon has been nominated as the Chief Investor Relations Officer with effect from 02.09.2024 under the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

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