

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

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

13th August, 2022

Subject: Intimation of Appointment 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 we hereby inform you that Ms. Satyansha Dubey has been appointed as the Company Secretary, Key Managerial Personnel and Compliance Officer of the company pursuant to section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 13.08.2022.

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**Appointment of Ms. Satyansha Dubey as Company Secretary and Compliance Officer w.e.f 13.08.2022**

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & Term of appointment	13 August 2022
3	Brief profile (in case of appointment)-	
	Name	Ms. Satyansha Dubey
	Designation	Company Secretary and Compliance Officer
	ICSI Membership No.	ACS - 67216
	Educational Qualification	Associate member of Institute of Company Secretaries of India B.Com
	Date of Birth	17-10-1995
	E.mail ID	kelknp@yahoo.com cssatyanshadubey@gmail.com
	Mobile No.	8318437179
4	Disclosure of relationship between Directors (in case of appointment as a Director)	Not Applicable

