

# 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

Ref. No. HO/SECY/23-24/33/

Dt: 12<sup>th</sup> August, 2023

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

**Subject: Intimation of Appointment of Mr. Prakhar Pandey (DIN: 09193170) as an Additional Independent 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 Mr. Prakhar Pandey (DIN: 09193170) has been appointed as an additional Independent Director in the Company in the meeting held on 12.08.2023 and his appointment is subject to approval by the members in the ensuing Annual General Meeting. He shall act as an Additional Independent Director w.e.f 12.08.2023 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

Satyansha Dubey

Company Secretary and Compliance Officer

M.No.:- A67216

### Annexure 1

#### Appointment of Mr. Prakhar Pandey as an Additional Independent Director w.e.f 12.08.2023

<b>Sr. No</b>	<b>Particulars</b>	<b>Information of such event</b>
<b>1</b>	Reason of change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mr. Prakhar Pandey is appointed as an Additional Director in the capacity of an Independent Director of the Company.
<b>2</b>	Date of appointment/ <del>cessation</del> (as applicable) & Term of appointment	Effective from 12 <sup>th</sup> August 2023
<b>3</b>	Brief profile (in case of appointment)-	Mr. Prakhar Pandey is the proprietor of Prakhar Pandey & Co., and is a Practicing Company Secretary. He has over 10 years of experience in Secretarial and Legal Compliances. He spent initial years of his career by working in renowned corporate Companies and Practicing Company Secretary Firms in order to enhance and upgrade his skills and knowledge in the field and then eventually switched to become a Company Secretary in Practice and owns his own firm at present. Mr. Prakhar Pandey has done his Graduation (B.Com) from P.P.N College, Kanpur and Bachelor of Law (LL.B) from Brahmanand College of Law, Kanpur.
<b>4</b>	Disclosure of relationship between Directors (in case of appointment as a Director)	Mr. Prakhar Pandey does not have any inter-se relationship with other directors of the company.