

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

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

Dt: 28th September, 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: Completion of tenure of an Independent Director

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mrs. Rekha Kejriwal (DIN: 06889864) has completed her second and final term as an Independent director and consequently ceased to be a director of the Company w.e.f close of business hours on 28th September,2024. The Board of Directors and Management of the Company expressed deep appreciation and gratitude to Mrs. Rekha Kejriwal for her extensive contribution and stewardship towards 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

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09,2015:-

Sr. No	Particulars	Information of such event
1	Name	Mrs. Rekha Kejriwal
2	Reason of change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment /cessation (as applicable) & Term of appointment	28 th September,2024(w.e.f close of business hours)
4	Brief profile (in case of appointment)-	Not Applicable.
5	Disclosure of relationship between Directors (in case of appointment as a Director)	Not Applicable.