

Date: 08/08/2026

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, Maharashtra

Scrip ID / Code: KDML / 539788

Subject: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Saturday, 08th August, 2026 has approved the Resignation of Ms. Charmi Soni from the post of Company Secretary and Compliance Officer of the Company w.e.f. Closing working hours of **07th August, 2026**.

Ms. Charmi Soni, Company Secretary and Compliance officer has confirmed that there is no other material reason for her resignation other than those provided in Resignation Letter.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in **Annexure A**.

Kindly take the same on your records.

Thanking you,
For Khemani Distributors & Marketing Limited

Amitkumar Khemani
Wholetime Director & CFO
DIN: 02227413

Encl.: as above

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI circulars:

Particulars for resignation of Ms. Charmi Soni (Membership No. A72108) as Company Secretary and Compliance Officer of the Company:

Particulars	Details
Name of the Company Secretary and Compliance Officer	Ms. Charmi Soni
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Ms. Charmi Soni has resigned from the position of the Company Secretary for the acquiring new challenges and opportunities.
Date of Cessation	Closing working hours of 07 th August, 2026.
Brief Profile (In case of appointment)	NA
Disclosure of Relationship between Directors	NA

Date: 07th August, 2026

To,

**Board of Directors and
Nomination and Remuneration Committee,
Khemani Distributors and Marketing Limited,**
Plot D-91/92, Laxminarayan Industrial Estate,
BRC Compound, Udhna, Bhestan Road,
Surat-394210, Gujarat

Subject: Resignation from the Position of Company Secretary and Compliance Officer of the company.

Dear Sir/Ma'am,

I am writing this letter to formally tender my Resignation from the post of Company Secretary and Compliance Officer of Khemani Distributors and Marketing Limited for acquiring new challenges and opportunities.

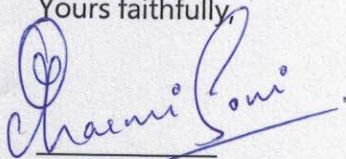
I request the Board to relieve me from my duties and responsibilities effective from closing of business hours on **07th August, 2026**. Further, I request the Board to give necessary intimation to the stock exchanges and file necessary form with ROC with respect to my resignation. Also, I hereby confirm that there are no other material reasons for my resignation.

I would like to express my sincere gratitude to the management, fellow directors, and employees for their support and cooperation during my tenure with the Company. I have valued the opportunity to be associated with the Company and wish it continued success in all its future endeavors.

Kindly acknowledge receipt of this letter.

Thanking you.

Yours faithfully,



Charmi Soni

ACS: 72108

ECSIN: RA072108F000090555

