

Date: 08/08/2026

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

Scrip ID / Code: KDML / 539788

Subject: Intimation of Appointment of Company Secretary and Compliance Officer

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 Appointment of Ms. Muskan Sadani as a Company Secretary and Compliance Officer of the Company w.e.f. **08th August, 2026.**

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 Appointment of Ms. Muskan Sadani (Membership No. 81052) as Company Secretary and Compliance Officer of the Company:

Particulars	Details
Name of the Company Secretary and Compliance Officer	Ms. Muskan Sadani
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	08 th August, 2026
Brief Profile (In case of appointment)	Ms. Muskan Sadani (ACS- 81052) is an associate member of the Institute of Company Secretaries of India and a Commerce Graduate from Veer Narmad South Gujarat University. She has exposure to corporate secretarial compliances, including matters under the Companies Act, 2013 and SEBI Regulations.
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil