

Date: 04/08/2026

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Scrip ID / Code: KDML / 539788

Subject: Re-Appointment of Statutory Auditor for the second term of 5 years

Ref: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir / Madam,

Pursuant to Regulation 30, read with Para A of Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the company in its 15th Annual General Meeting, held on Tuesday, 04th August, 2026 at its registered office has approved the re-appointment of **M/s. B Chordia and Co.**, Chartered Accountants (FRN: 121083W), as Statutory Auditors of the Company for the second term the of 5 (five) consecutive years from the conclusion of this 15th Annual General Meeting of the Company till the conclusion of the 20th Annual General Meeting to be held in 2031-32.

The particulars for the appointment of Statutory auditor of the Company as required to be disclosed by the Company pursuant to the Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars are annexed herewith as '**Annexure A**'.

Request you to please take the same on your record.

Thanking you,
For Khemani Distributors & Marketing Limited

Charmi Soni
Company Secretary &
Compliance Officer

Encl.: as above

Khemani Distributors & Marketing Limited

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat
Tel. No.: 9737747888, **Email:** investors@khemanigroup.net, **Website:** www.khemanigroup.net, **CIN:** L74300GJ2011PLC063520

"Annexure A"

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Brief Profile of Statutory Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment	Re-Appointment of M/s. B Chordia and Co., Chartered Accountants as Statutory Auditor of the Company.
2.	Date of appointment & term of appointment	Appointment in the Annual General Meeting held on 04th August, 2026 for the second term of 5 (five) consecutive years from the conclusion of this 15 th Annual General Meeting of the Company till the conclusion of the 20 th Annual General Meeting.
3.	Brief profile (in case of appointment);	M/s. B Chordia and Co., Chartered Accountants, is a well-established firm of Chartered Accountants with significant experience in the fields of statutory audit, internal audit, taxation, and corporate compliance. The firm has been providing professional services to various corporate and non-corporate entities across diverse industries.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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