

Date: 06/01/2026

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

Scrip ID / Code: KDML / 539788

Subject: Completion of tenure of an Independent Director
Ref: Announcement under Regulation 30 (LODR)-Change in Management

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Amit Mahavirprasad Jain (DIN - 07368746), has completed his second and final term as an Independent Director and consequently ceased to be an Independent Director of the Company w.e.f. the close of business hours on 01/01/2026. The Board of Directors and the Management of the company expressed deep appreciation and gratitude to Mr. Amit Mahavirprasad Jain for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-I.

We regret the unintentional delay in disclosing this material event within the prescribed 24-hour timeline. Upon identifying the oversight, we promptly submitted the required information and are implementing corrective measures to prevent recurrence. The Company remains committed to compliance, transparency, and timely disclosures.

Request you to please take the same on your record.

Thanking you,
For Khemani Distributors & Marketing Limited

Charmi Soni
Company Secretary

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

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Name	Mr. Amit Mahavirprasad Jain
2.	Director Identification Number (DIN)	07368746
3.	Reason for change	Cessation upon completion of tenure as an Independent Director
4.	Date of appointment /cessation (as applicable) & Term of appointment	Closure of business hours on 01/01/2026.
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20 th June, 2018.	Not Applicable