

Date:- September 19, 2025

**BSE Limited**

Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No:- C/1, G Block  
Bandra Kurla Complex,  
Mumbai- 400 051

**BSE Scrip Code: - 531892**

**NSE Symbol:- KHANDSE**

Dear Sir,

**Sub: Intimation of completion of tenure of Mr. Homiar N. Vakil as an Independent Director of the Company**

**Ref:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") we would like to inform you that, Mr. Homiar N. Vakil (DIN: 05210178) has completed his second term as an Independent Director on September 18, 2025 and consequently ceased to be the Independent Director of the Company with effect from end of business hours of September 18, 2025.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Homiar N. Vakil during his association with the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as "Annexure- I".

Kindly take the same in your records.

Thanking you.

**For Khandwala Securities Limited**



**Abhishek Joshi**

**Company Secretary and Compliance Officer**



**Encl: As above**

Annexure - I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, as amended read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.No	Particulars	Description
1	Name of Director	Mr. Homiar N. Vakil (DIN: 05210178)
2	Reason for change viz. <del>appointment, resignation, cessation, removal, death</del> or otherwise	Completion of second term as an Independent Director of the Company
3	Date of <del>appointment</del> / cessation (as applicable) & term of <del>appointment</del>	Effective from the closure of business hours of September 18, 2025
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable
6	Information as required pursuant to BSE Circular No. LIST/COMP/ 14/ 2018-19 and NSE Circular No. NSE/ CML/ 2018/24 dated 20 <sup>th</sup> June 2018	Not Applicable

