



ISO 9001 : 2008
ISO 14001 : 2004
OHSAS 18001 : 2007

Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

OUR SERVICES :

- † Housekeeping Mgmt.
- † Guest House Mgmt.
- † Property Mgmt.
- † Pest Control Mgmt.
- † Front Office Mgmt.
- † Gardening Mgmt.
- † Building Maintenance Mgmt.
- † Catering / Pantry Mgmt.

“YOUR IMAGE IS OUR BUSINESS”

Date: October 29, 2021

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra, India.

Company Symbol: KHFM (Series: SM)

Sub: Appointment of Additional Director and Key Managerial Personnel of the Company

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sirs,

In terms of the above referred regulations read with its Part A of Schedule III, we wish to inform you that the Board of Directors of the Company at its meeting held on October 29, 2021, has:-

1. Approved the appointment of Mr. Girish Gobindram Ramnani as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 29th October, 2021.
2. Approved the appointment of Mr. Bharat Parshottambhai Kanani as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 29th October, 2021.

The brief particulars of the Director appointed are enclosed herewith with this letter.

You are requested to take on record our above mentioned information for your reference and further needful.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

Rahul Pathak
Company Secretary



Place: Mumbai

Encl: As above

KHFM Hospitality & Facility Management Services Ltd.

REGD. OFFICE : 01, “NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

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Brief Profile of Mr. Girish Gobindram Ramnani

Name	Mr. Girish Gobindram Ramnani
Director Identification Number	09362318
Designation	Additional Director (Non-Executive Independent)
Date of Birth	10.09.1973
Qualification	Chartered Accountant
Experience/ Expertise in specific functional areas	Practicing independently since 1998 with specialization in Audit & Assurance, Direct Taxes, Regulatory Compliances, Management Consultancy and Process Advisory Services.
Relationship Between Directors, Manager & other KMP	Nil
Directorship in other Companies	Nil
Shareholding in Company	Nil



Brief Profile of Mr. Bharat Parshottambhai Kanani

Name	Mr. Bharat Parshottambhai Kanani
Director Identification Number	07205946
Designation	Additional Director (Non-Executive Independent)
Date of Birth	07/11/1967
Qualification	Chartered Accountant & Company Secretary
Experience/ Expertise in specific functional areas	Bharat spend 23 years in senior positions in various Industries. He spent more than eight years with India's oldest classical Venture Capital Company – GVFL Limited. For five years he led the operations of Premionics Membranes Private Limited and served as CEO of Saraf Foods Limited as well as CFO of 20 Microns Limited. His expertise spans in Legal, Arbitration, Compliance, Accounting, Taxation, Strategy, M&A and Marketing. He has served on the Boards of 18 VC/PE backed Small and Medium size companies; at GVFL he was instrumental in concluding 17 exits from small and mid-size companies. Bharat has qualified as Chartered Accountant and Company Secretary and also holds Degree in Commerce.
Relationship Between Directors, Manager & other KMP	Nil
Directorship in other Companies	Starliners Procon Private Limited
Shareholding in Company	Nil

