



Hospitality & Facility Management Services

CIN : U74930MH2006PLC159290

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

OUR SERVICES :

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

“YOUR IMAGE IS OUR BUSINESS”

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

Date: October 23, 2019

Company Symbol: KHFM (Series: SM)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Resignation of Independent Director of the Company.

Dear Sir/Madam,

In terms of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform that Mr. Abhivat Shanker Kumar Das (DIN: 08205814) has resigned from the post of Independent Director of the company due to his other pre occupation with effect from October 22, 2019.

The Copy of the resignation letter is attached herewith for your information.

Kindly take the above information on your record.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED


Anubhav Shrivastava
Company Secretary & Compliance Officer
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.

MOBILE : +91 9987870000, +91 9987574333 HELLO : +91-22-28511234, +91-22-28514141

Tele Fax : +91-22-2859 1483 Email : sales@khfm.in Website : www.khfm.in

To,
The Board of Directors,
KHFM Hospitality and Facility Management Services Limited
01, Nirma Plaza, Makwana Road, Marol Naka
Andheri (East), Mumbai - 400059

Date: October 22, 2019

Subject: Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

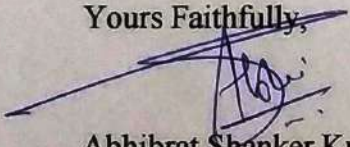
Due to pre occupation in other activities, I will not be able to continue with the position of Independent Director in the company.

Therefore, I hereby tender my resignation from the post of Independent Director of the company with immediate effect.

I hereby confirm that there is no material reason other than the above mentioned for tendering my resignation.

Thanking You,

Yours Faithfully,


Abhibrat Shanker Kumar Das
DIN: 08205814

Place: Mumbai