



ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
ISO 22000 : 2018

Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

OUR SERVICES :

- † Housekeeping Mgmt.
- † Guest House Mgmt.
- † Contract Staff Out Sourcing.
- † Pest Control Mgmt.
- † Front Office Mgmt.
- † Garden Development & Maintenance.
- † Building Maintenance Mgmt.
- † Catering / Pantry Mgmt.

“YOUR IMAGE IS OUR BUSINESS”

Date: July 21, 2022

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 July 21, 2022, has Approved the appointment of Mr. Kapildeo Ramswarup Agrawal as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. July 21, 2022.

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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Email : sales@khfm.in Website : www.khfm.in

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Brief Profile of Mr. Kapildeo Ramswarup Agrawal

Name	Kapildeo Ramswarup Agrawal
Director Identification Number	09679952
Designation	Additional Director (Non-Executive Independent)
Date of Birth	26/10/1983
Qualification	Bachelor of Engineering (B.E), Master of Management Studies (MBA-MMS)
Experience/ Expertise in specific functional areas	having more than 13 years of working experience in Business Development and performing management functions
Relationship Between Directors, Manager & other KMP	Nil
Directorship in other Companies	Nil
Shareholding in Company	Nil

