



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: June 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)

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

Dear Sir/Madam,

In terms of provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform you that Mr. Naveen Carvalho has resigned from the post of Chief Financial Officer (CFO) of the company due to his pre-occupation at other places with effect from the close of business hours of June 20, 2022.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

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

Kindly take the above information on your record.

For and on 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.

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

From

Naveen Carvalho

Chief Financial Officer

To,

Managing Director

KHFM Hospitality & Facility Management Services Ltd.,

Mumbai.

Sub: Resignation.

Dear Sir,

I hereby tender my resignation due to personal reasons, from the position of Chief Financial Officer of the Company with effect from the close of working hours of 20/06/2022.

I agree that my name removed as a Chief Financial Officer wherever required under the Companies Act,. I request you to please arrange to do necessary filing with the concerned Registrar of Companies and Stock Exchange.

I thank the Managing Director and the Board of Directors for giving me the opportunity to work for the esteemed company and for the guidance received throughout the term.

I would also like to thank the senior management and other staff of the Company for their support and showing confidence in me during my tenure with the company.

I will be completing the handover formalities by last service day, I request you to kindly relieve me from my duties and responsibilities.

Kindly acknowledge the receipt.

Sincerely,



Naveen Carvalho

Chief Financial Officer