



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: April 22, 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 Independent Director 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. Bharat Vitaldas Kanani (DIN: 00019834) has resigned from the post of Non-Executive Independent Director of the company due to his other pre occupation with effect from the close of business hours of April 21, 2022.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure A**.

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



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Annexure A

Resignation of Mr. Bharat Vithaldas Kanani (DIN: 00019834) from the post of Non-Executive Independent Director of the company

Sr. No.	Particulars	Details
a	Reason for Resignation	Due to his other pre occupation in other activities and There are no other material reason for resignation other than the above
b	Date of Cessation	Resigned with effect from close of business hours of April 21, 2022
c	Brief Profile	Not Applicable
d	Disclosure of Relationships between the directors	N.A.

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April 22, 2022

To

The Chairman / Managing Director

KHFM Hospitality and Facility Management Services Limited

01, Nirma Plaza, Makhwana Road, Marol Naka,

Andheri (East), Mumbai – 400059, Maharashtra.

Dear Sir;

Subject: Resignation as Independent Director.

I would like to resign from the board of your company Due to my other engagements I will not be able to spare my valuable time. There is no any other reason for the resignation.

You are requested to take necessary steps to intimate Stock Exchange and upload resignation letter to MCA at the earliest.

I would like to express my thanks to the board members for their support and wishing you and KHFM all the best.

With best regards

Bharat
Vithaldas
Kanani

Digitally signed
by Bharat
Vithaldas Kanani
Date: 2022.04.22
09:10:16 +05'30'