



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: November 01, 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: Our intimation on the above subject matter Dated October 29, 2021.

Dear Sirs,

With reference to our intimation dated October 29, 2021, regarding the approval of 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.

We hereby inform you that, the Board of directors approved the appointment of **Mr. Bharat Vithaldas Kanani** as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 29th October, 2021. The Revised brief particulars of **Mr. Bharat Vithaldas Kanani** is 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. Bharat Vithaldas Kanani

Name	Bharat Vithaldas Kanani
Director Identification Number	00019834
Designation	Additional Director (Non-Executive Independent)
Date of Birth	07/11/1967
Qualification	Chartered Accountant & Company Secretary
Experience/ Expertise in specific functional areas	Served as Director on the Board of GVFL's portfolio companies which include Saraf Foods Limited, Permionics India Limited, Colortek India Limited, 20 Microns Limited, E-Cube India Limited, Icenet.net Limited, Anupam Infosys Limited and Rapid Radio Solutions Pvt. Limited and Served on the Audit Committee of 20 Microns Limited, NeilSoft Limited and E-infochips Limited. Taking lectures on Role of CA in Industry and as CEO/CFO with mid side organization as ICAI & CII forums.
Relationship Between Directors, Manager & other KMP	Nil
Directorship in other Companies	Enertech Cera Private Limited, Enertech Distribution Management Private limited
Shareholding in Company	Nil

