

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"

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

Date: July 31, 2021**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 Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform that Mr. Ravi Vimal Nevatia (DIN: 07200190) has resigned from the post of Independent Director of the company due to his other pre occupation with effect from the close of business hours of **30th July, 2021**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 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 Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED**Rahul Pathak****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



Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

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

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Annexure A

Resignation of Mr. Ravi Vimal Nevatia (DIN: 07200190) as an Independent Director of the Company

Sr. No.	Particulars	Details
a.	Reason for Change Resignation	Due to his other pre occupation and there is no other material reason for resignation other than health reason
b.	Date of cessation	Resigned with effect from the close of business hours of 30th July, 2021
c.	Brief Profile	Not Applicable
d.	Disclosure of relationships between the Directors	Not Applicable

KHFM Hospitality & Facility Management Services Ltd.

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

Date: July 30, 2021

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

Dear Sir/Madam,

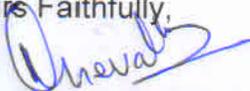
I have been appointed as an **Independent Director** in the company and have been attending the board meetings from last 2-1/2 years. There was no participation in any day to day activity of the company by me during my tenure, except attending the Board Meetings. The decisions and all the routine activities were handled by the Directors holding the post and the management of the Company.

Since I am occupied and not able to attend the meetings I want to resign from the post of Independent Director with immediate effect, please accept the same and relive me from the post. I further request you to complete all the statutory requirements including intimation to the concerned registrar of companies and other regulatory body.

I will not be responsible for any decision taken during my tenure present or future as I was not involved in any managerial decision making of the company.

I sincerely thank the management and the Board for the cooperation extended by them while I was on the board as **Independent Director**.

Thanking You,
Yours Faithfully,



Ravi Vimal Nevatia
DIN: 07200190

Place: Pune