



Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

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

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: March 24, 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: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sirs,

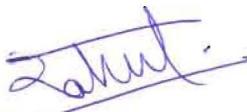
In terms of the above referred regulations read with its Part A of Schedule III, we wish to inform you that the Board of Directors of the Company at its meeting held on March 24, 2021, has approved the appointment of Ms. Riddhi Hegde (DIN: 09093643) as an Additional Director (Non-executive) and Key Managerial Personnel of the Company with effect from March 24, 2021.

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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Brief Profile of Ms. Riddhi Ravindra Hegde

Name	Ms. Riddhi Ravindra Hegde
Director Identification Number	09093643
Designation	Additional Director (Non-Executive)
Date of Birth	08.03.1994
Qualification	Master of Health Administration Bachelor of Dental Surgery (B.D.S)
Experience/ Expertise in specific functional areas	Healthcare professional with over 3.5 years of the healthcare industry and analytical experience with the ability to problem-solve and provide cost-effective and innovative solutions to complex business problems using data intelligence.
Relationship Between Directors, Manager & other KMP	<u>Ms. Riddhi Hegde has the following Relationship with:</u> <ul style="list-style-type: none">- Mr. Ravindra Hegde the Managing Director, is Father- Mrs. Sujata Hegde the whole time Director, is Mother- Mr. Saurav Hegde the Director, is Brother
Directorship in other Companies	Nil
Shareholding in Company	100 Equity Shares

