



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: January 05, 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)**

**Subject: Intimation for Appointment of Company Secretary/Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We would like to inform you that Mr. Rahul Krishna Pathak, appointed as Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of KHFM Hospitality & Facility Management Services Limited at Board Meeting held on 05th January, 2021 with effect from 01<sup>st</sup> December, 2020.

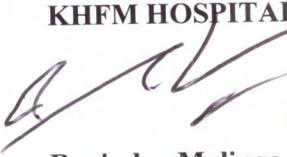
The brief particulars of the Company Secretary/Compliance Officer are as under:

1. Name: Mr. Rahul Krishna Pathak
2. Designation: Company Secretary/Compliance Officer
3. Date of Appointment: 01st December 2020
4. Email Id: cs@khfm.in
5. Contact No: 022 40574313

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**

  
**Ravindra Malinga Hegde**  
Managing Director  
DIN: 01821002



**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

Brief Profile of Mr. Rahul Krishna Pathak

Name of Company Secretary	Rahul Krishna Pathak
Membership Number	A63909
Father's name	Krishna S. Pathak
Date of Birth	03.04.1996
Present Residential Address	08, Anna Pilya Paridhi Chawl, Nagindaspada, Nallasopara East, Palghar-401209.
Qualification	B.com, Company Secretary
Experience/ Expertise in specific functional areas	Mr. Rahul Krishna Pathak holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	01/12/2020

