



Hospitality & Facility Management Services

CIN : U74930MH2006PLC159290

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

OUR SERVICES :

- + Housekeeping Mgmt.
- + Front Office Mgmt.
- + Guest House Mgmt.
- + Gardening Mgmt.
- + Property Mgmt.
- + Building Maintenance Mgmt.
- + Pest Control Mgmt.
- + Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"

Date: March 11, 2020

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 of Resignation of Company Secretary and Compliance Officer of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that Mr. Anubhav Shrivastava has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from March 17, 2020 due to health reasons.

The Resignation Letter is attached herewith.

Kindly take the above information on your record.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

Mr. Ravindra Malinga Hegde
Managing Director



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.

MOBLIE: +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

Date: 11.03.2020

To,

The Board of Directors

KHFM Hospitality and Facility Management Services Limited

01, Nirma Plaza, Makhwana Road, Marol Naka, Andheri East, Mumbai- 400059

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Sir,

I hereby tender my resignation, due to my ongoing health reasons, from the post of Company Secretary and Compliance Officer of the Company with effect from March 17, 2020.

I kindly request the Board of Directors to take the above information on record.

Thanking You

Yours Faithfully



Anubhav Shrivastava

ICSI Mem No: A56128

Place: Mumbai