



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: February 17, 2022

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 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 provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform you that Ms. Riddhi Ravindra Hegde (DIN: 09093643) has resigned from the post of Non-Executive Director of the company due to her other pre occupation with effect from the close of business hours of February 17, 2022.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 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 on 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.

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



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Annexure A

Resignation of Ms. Riddhi Ravindra Hegde (DIN: 09093643) from the post of Non-Executive Director of the company

Sr. No.	Particulars	Details
a	Reason for Resignation	Due to her other pre occupation in other activities and There are no other material reason for resignation other than the above
b	Date of Cessation	Resigned with effect from close of business hours of February 17, 2022
c	Brief Profile	Not Applicable
d	Disclosure of Relationships between the directors	Mr. Ravindra Malinga Hegde, Managing Director is a father, Mrs. Sujata Ravindra Hegde, Director is a Mother & Mr. Saurav Ravindra Hegde, Director is brother of Riddhi Ravindra Hegde

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Date: February 17, 2022

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

Subject: Resignation from the post of Non-Executive Director of the Company

Dear Sir/Madam,

Due to pre occupation in other activities and non-availability to attend the board meetings, I want to resign from the position of Non-Executive Directorship in the company 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.

Further, I hereby confirm that there are no other material reasons other than the above mentioned for tendering my resignation.

I sincerely thank the management and the board for co-operation extended by them while I was on the board as Non-Executive Director.

Thanking You,

Yours Faithfully,



Riddhi Ravindra Hegde

DIN: 09093643

Place: Mumbai