

March 26, 2018

The Manager The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/I, G Block Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol -KHADIM	The Manager The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code - 540775
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Dear Sir / Madam,

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Outcome of Board Meeting held on March 26, 2018

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulation, we would like to inform that the Board of Directors at its meeting held today i.e., March 26, 2018 have inter alia transacted the following business:-

1. Prof. Ashoke Kumar Dutta (DIN: 00045170), Non - Executive, Independent Director of the Company has resigned from the Board due to personal reason. His resignation was accepted by the Board of Directors with immediate effect.
2. Ms. Ishani Ray has been appointed as the Chief Executive Officer (CEO) of the Company effective April 1, 2018 by elevating her position from Chief Financial Officer (CFO). Consequently, Ms. Ray will cease to be the CFO of the Company with effect from March 31, 2018. A brief profile of Ms. Ishani Ray is enclosed herewith and marked as **Annexure "A"**.
3. Mr. Indrajit Chaudhuri has been appointed as the Chief Financial Officer (CFO) of the Company with effect from April 1, 2018 in place of Ms. Ishani Ray. A brief profile of Mr. Indrajit Chaudhuri is enclosed herewith and marked as **Annexure "B"**.

KHADIM INDIA LIMITED

REGD. OFFICE : 'KANKARIA ESTATE', 5TH FLOOR, 6, LITTLE RUSSELL STREET
KOLKATA-700 071, INDIA, Tel No. + 91-33-4009 0501, Fax No. + 91-33-4009 0500
E-mail : frontoffice@khadims.com; Website : www.khadims.com
CIN : U19129WB1981PLC034337



The contact details of the Key Managerial Personnel (KMPs) of the Company in relation to the aforesaid are mentioned below:

Sl. No.	Name and Designation of the KMP	Contact Details
1.	Ms. Ishani Ray Chief Executive Officer (CEO)	Email Id: ishani.ray@khadims.com Tel No. + 91-33-4009 0501 Fax Nos. + 91-33-4009 0500
2.	Mr. Indrajit Chaudhuri Chief Financial Officer (CFO)	Email Id: indrajit.chowdhury@khadims.com Tel No. + 91-33-4009 0501 Fax Nos. + 91-33-4009 0500

The Board Meeting commenced at 2.00 P.M. and concluded at 4:30 P.M.

We request you to take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Khadim India Limited



Abhijit Dan
Company Secretary & Head - Legal
Membership No. A21358

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Brief Profile of Ms. Ishani Ray

Ms. Ishani Ray, aged 54 years, is the Chief Financial Officer of the Company. She joined the Company on March 22, 2006. She is responsible for the finance, treasury, accounts and legal functions and additionally, overseeing marketing, IT and internal audit functions of the Company.

Ms. Ray holds Master's Degree in commerce from the University of Calcutta and is a member of the Institute of Chartered Accountants of India.

Ms. Ray has an experience of more than 25 years in finance and accounts, taxation, audit and investor relations. Prior to joining the Company, she was associated with Saregama India Limited, George Williamson (Assam) Limited and PWC.

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Brief Profile of Mr. Indrajit Chaudhuri

Mr. Indrajit Chaudhuri, aged about 43 years, is the General Manager - Commercial and Strategic Planning of the Company. He joined the Company on May 26, 2007. He is responsible for all commercial and strategic planning in the Company and has assisted in providing the corporate structure of the Company as it stands today.

Mr. Chaudhuri holds Master's Degree in commerce from the University of Calcutta and is a member of the Institute of Chartered Accountants of India.

Mr. Chaudhuri has an experience of more than 15 years in finance and accounts, taxation and strategic planning. Prior to joining the Company, he was associated with P. G. Shah and Co.

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