

May 25, 2022

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code - 540775

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol – KHADIM

Dear Sir / Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, please be informed that the Board of Directors at its meeting held today i.e., May 25, 2022, had, inter alia, considered and approved the following business:

- 1) Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022 under Ind AS and took on record report issued by Statutory Auditors of the Company, which have been duly reviewed by Audit Committee.

The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022 will be made available on the website of the Company www.khadims.com

- 2) Re-appointment of Mr. Rittick Roy Burman (DIN: 08537366) as a Whole-time Director of the Company for a further period of 3 (Three) consecutive years with effect from November 08, 2022 to November 07, 2025, subject to the approval of the Members of the Company.

A brief profile of Mr. Rittick Roy Burman is enclosed herewith and marked as **Annexure "A"**.

- 3) Re-appointment of Mr. Alok Chauthmal Churiwala (DIN: 02043221) as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years with effect from May 11, 2023 to May 10, 2028, subject to the approval of the Members of the Company.

A brief profile of Mr. Alok Chauthmal Churiwala is enclosed herewith and marked as **Annexure "B"**.

The Board Meeting commenced at 3:00 p.m and concluded at 5:00 p.m.

Please take the same on record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**



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



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033-4009 0501



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KHADIM INDIA LIMITED

CIN : L19129WB1981PLC034337

REGISTERED OFFICE : 7TH FLOOR, TOWER C, DLF IT PARK, 08 MAJOR ARTERIAL ROAD, BLOCK AF, NEW TOWN (RAJARHAT), KOLKATA - 700 156
CITY OFFICE : 7A, LINDSAY STREET, KOLKATA - 700 087

Brief Profile of Mr. Rittick Roy Burman

Disclosure Requirement	Details
Name	Mr. Rittick Roy Burman
Reason for change	The present term of Mr. Rittick Roy Burman (DIN: 08537366) as a Whole-time Director of the Company ends on November 07, 2022 due to efflux of time. He would be re-appointed for a further term of 3 consecutive years subject to the approval of the Members of the Company.
Date and term of appointment	3 years with effect from November 08, 2022.
Brief profile	<p>Mr. Rittick Roy Burman is a member of Promoter Group, Whole-time Director (Key Managerial Personnel) of the Company.</p> <p>Post his Graduation, he worked with the Company for 3 years in various departments to gain an overall understanding of the business. Prior to his appointment as a Whole-time Director, he acted as Head – Merchandising & New Initiative, taking care of the long term strategy of the organisation and drive new initiatives, ventures and merchandising of the Company.</p> <p>He holds a Bachelor's Degree in Commerce from the University of Calcutta. He completed his further studies in Berkeley, University of California as a Management Graduate.</p>
Relationship with other Directors of the Company	Son of Mr. Siddhartha Roy Burman, Chairman & Managing Director and brother of Mr. Ritoban Roy Burman, Non - Executive, Non Independent Director.



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Brief Profile Mr. Alok Chauthmal Churiwala

Disclosure Requirement	Details
Name of the Director	Mr. Alok Chauthmal Churiwala (DIN: 02043221)
Reason for change	Mr. Alok Chauthmal Churiwala was appointed as an Independent Director at the 37 th Annual General Meeting of the Company held on September 06, 2018 for a period of 5 years from May 11, 2018. The current term of Mr. Alok Chauthmal Churiwala will expire on May 10, 2023 due to efflux of time. He would be re-appointed as an Independent Director of the Company for a second term of 5 consecutive years subject to the approval of the Members of the Company.
Date of appointment and term of appointment	5 years with effect from May 11, 2023.
Brief profile	<p>Mr. Alok Chauthmal Churiwala is a third generation stockbroker and an Angel Investor. He has a rich experience of over 24 years in the Indian Capital Markets.</p> <p>Churiwala Securities Private Limited (CSPL) is spearheaded by Mr. Alok Chauthmal Churiwala, whose focus and vision has helped the company to establish itself as a prominent and respected player in the industry. He has been responsible for starting the CDSL and NSE operations of the Churiwala Group. He was also responsible for the CSPL's tie up with Larsen & Toubro and Trade.com for their Internet venture (Lttrade.com).</p> <p>He holds a Bachelor's degree in Commerce from H.R. College of Commerce & Economics, Mumbai. He also holds a Diploma in Securities Law from the Government Law College, Mumbai apart from executive learning programs from IIM, Ahmedabad & Indian School of Business, Hyderabad.</p>
Relationship with other Directors of the Company	None



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