

December 09, 2024

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

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Change in Senior Management Personnel

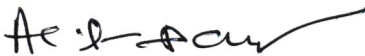
The disclosure on the above captioned subject pursuant to Regulations 30 and Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as "Annexure-A".

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Khadim India Limited



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

Encl: As above

Details required under Regulation 30 of the Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Tapas Ghosh, General Manager – Sales and Business Development (also a Senior Management Personnel of the Company as per Regulation 16(1)(d) of the Listing Regulations) from the services of the Company due to personal reasons.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The said resignation is effective from the close of business hours on December 09, 2024. Further, in accordance with Para A(7C) of Part A of Schedule III of the Listing Regulations, the letter of resignation dated December 07, 2024 received from Mr. Tapas Ghosh is enclosed herewith. The same has been duly accepted by the Company on December 09, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



frontoffice@khadims.com



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033-4009 0500

www.khadims.com

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

December 07, 2024

Mr. Rittick Roy Burman
Whole-time Director
Khadim India Limited
7th Floor, Tower C, DLF IT Park
08 Major Arterial Road,
Block AF, New Town (Rajarhat)
Kolkata – 700156

Dear Sir,

Sub: Resignation Letter

I, Tapas Ghosh, holding the position of General Manager – Sales and Business Development, hereby tender my resignation from the services of the Company due to personal reasons.

I would request you to relieve me from my duties and responsibilities with effect from close of business hours of December 09, 2024.

I would further like to thank you for the support extended to me during my association with the Company.

Wish you all the best.

Thanking You.

Yours faithfully,


Tapas Ghosh



Received and Accepted
Rittick Roy Burman.
9/12/2024.