

June 18, 2019

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,

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

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that Mr. Amit Kumar Gope has joined our Company with effect from June 17, 2019 as "Head – Marketing" (not as KMP under the applicable provisions of the Companies Act, 2013).

A brief profile of Mr. Gope is enclosed herewith and marked as **Annexure "A"**.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Khadim India Limited



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

**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 : L19129WB1981PLC034337

**Brief profile of Mr. Amit Kumar Gope**

<b>Disclosure Requirement</b>	<b>Details</b>
<b>Name</b>	Mr. Amit Kumar Gope
<b>Reason for change</b>	Not Applicable
<b>Date of appointment</b>	June 17, 2019
<b>Brief profile</b>	Mr. Gope has done B.Com from Ravenshaw College, Cuttack and Post-graduation (PGDM) from XIM – Bhubaneshwar and has rich and varied experience in the field of Marketing. He has worked with organisations like CenturyPly Boards (I) Ltd., Uninor, Vodafone Essar Spacetel Ltd., Reliance Retail Ltd., Bharti Televentures Private Ltd., Reliance Infocomm Ltd., ABP Private Ltd., Enbee Ltd. and Sterling Holiday Resorts (I) Ltd.
<b>Relationship with other Directors of the Company</b>	None

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