

December 02, 2019

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: Appointment of Internal Auditor with effect from December 01, 2019

In furtherance to our letter dated November 08, 2019 and November 18, 2019 regarding the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Vishal Jain, Chartered Accountant (Membership No. 069041) has joined as Internal Auditor of the Company with effect from December 01, 2019.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Khadim India Limited



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