

August 30, 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: Resignation of Ms. Ishani Ray, Chief Executive Officer (CEO)

Pursuant to Regulations 30 and 68(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received an email communication dated August 29, 2019 from Ms. Ishani Ray, conveying her resignation from the position of Chief Executive Officer (CEO) of the Company citing personal reasons.

The Board has taken on record her resignation, which will be effective from close of business hours on October 31, 2019.

You are requested to 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

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