

January 31, 2020

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: Updates

This is to inform that Mr. Rajeev Kumar Mishra, "General Manager - Production" of the Company has resigned with effect from close of business hours on January 15, 2020 due to personal reason.

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

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