

March 01, 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,

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. Vinod Kumar Mishra, "Assistant Vice President - Distribution & Sales" of the Company has tendered his resignation with effect from February 28, 2019 (COB) due to personal reasons.

Accordingly, Mr. Vinod Kumar Mishra ceases to be the "Assistant Vice President - Distribution & Sales" of the Company with effect from February 28, 2019 (COB).

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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