

March 12, 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

This is in continuance of our letter dated March 01, 2019 with respect to resignation of Mr. Vinod Kumar Mishra, as "Assistant Vice President - Distribution & Sales".

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. Naveen Prakash has joined our Company with effect from March 11, 2019 as "Assistant Vice President - Distribution & Sales" (not as KMP) as a replacement of Mr. Vinod Kumar Mishra, who has resigned with effect from February 28, 2019 (COB).

A brief profile of Mr. Prakash 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. Naveen Prakash

Disclosure Requirement	Details
Name	Mr. Naveen Prakash
Reason for change	Not Applicable
Date of appointment	March 11, 2019
Brief profile	Mr. Prakash has done MBA and BA (Hons) and has more than 20 years of rich and varied experience in the field of Sales & Distribution. He has worked with organisations like Relaxo Footwear Limited, VST Industries Limited, Coca Cola etc.
Relationship with other Directors of the Company	None

**KHADIM INDIA LIMITED**

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