

September 11, 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 Director

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Namrata Ashok Chotrani (DIN: 00390845), Non – Executive, Non - Independent Director of the Company has resigned from the Board of Directors of the Company due to personal reason effective September 11, 2019.

We request you to take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For **Khadim India Limited**



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

KHADIM INDIA LIMITED

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