

March 26, 2018

The Manager The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/I, G Block Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol -KHADIM	The Manager The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code - 540775
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Dear Sir / Madam,

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Appointment of Chief Executive Officer (CEO)

With reference to the captioned subject, please be informed that the Board of Directors at its meeting held today i.e., March 26, 2018 have considered and approved the appointment of Ms. Ishani Ray as the Chief Executive Officer (CEO) of the Company effective April 1, 2018.

We request you to take the same on your record 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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