

March 26, 2018

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

Dear Sir / Madam,

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

**Sub: Appointment of Chief Financial Officer (CFO)**

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 Mr. Indrajit Chaudhuri as the Chief Financial Officer (CFO) 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**

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 : U19129WB1981PLC034337