

November 18, 2019

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra, (East), Mumbai - 400 051
Symbol: **KHADIM**

Dear Sir / Madam,

Sub: Clarification regarding appointment of Internal Auditor

With reference to our letter dated November 08, 2019 relating to outcome of the Board Meeting and your query via mail dated November 15, 2019 regarding appointment of Internal Auditor, please find enclosed herewith a brief profile of Mr. Vishal Jain, Chartered Accountant (Membership No. 069041) who has been appointed as the Internal Auditor of the Company with effect from December 01, 2019.

Kindly take note of the same.

For Khadim India Limited



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

Encl: As above

Brief profile of Mr. Vishal Jain

Disclosure Requirement	Details
Name	Mr. Vishal Jain
Reason for change	The Board has appointed Mr. Vishal Jain as the Internal Auditor of the Company due to ensuing retirement of existing Internal Auditor of the Company with effect from November 31, 2019 (COB).
Effective Date of appointment	December 01, 2019
Brief profile	Mr. Vishal Jain is a Fellow Member of the Institute of Chartered Accountants of India and holds a bachelor's degree in commerce from the University of Calcutta. He has completed Company Secretaryship from the Institute of Company Secretaries of India. Prior to joining the Company, he worked with BSR & Co. and Deloitte Haskins & Sells. He has around 12 years of overall experience in handling audit engagements, in varied industries like Retail, FMCG, Entertainment, Services, Automobiles, print media, etc. He has experience in imparting training on auditing and accounting pronouncements.
Relationship with other Directors of the Company	None

