

December 14, 2017

Asst. Vice-President – Listing The National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051 Ref.: Symbol- KHADIM Series- EQ	The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Ref.: Security Code- 540775
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Dear Sir,

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

Sub: Outcome of the Board Meeting held on December 14, 2017

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we would like to inform you that at the Board Meeting of Khadim India Limited ("the Company") held today i.e., November 21, 2017, the following changes in the Board of Directors were approved:

1. Appointment of Ms. Namrata Ashok Chotrani (DIN - 00390845) as an Additional, Non Executive, Non Independent Director of the Company with effect from December 14, 2017 to hold office up to the date of the next Annual General Meeting. A brief profile of Ms. Namrata Ashok Chotrani is enclosed herewith and marked as "**Annexure - A**".
2. Appointment of Mr. Ritoban Roy Burman (DIN - 0008020765), as an Additional, Non Executive, Non Independent Director of the Company with effect from December 14, 2017 to hold office up to the date of the next Annual General Meeting. A brief profile of Mr. Ritoban Roy Burman is enclosed herewith and marked as "**Annexure - B**".

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

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

Brief Profile: Ms. Namrata Ashok Chotrani



Ms. Namrata Ashok Chotrani holds a bachelor's degree in Commerce from the H. R. College of Commerce & Economics, Mumbai University, and a master's degree in business administration from INSEAD. She has been associated with Fairwinds Asset Managers Limited since 2012 and has a total experience of over nine years in the field of private equity and M&A advisory. Prior to joining Fairwinds Asset Managers Limited, she was associated with KPMG. She had been associated with the Company since last 4 (Four) Years particularly from September 20, 2013 till March 09, 2016 as Non-voting observer and from March 10, 2016 till November 21, 2017 as nominee Director, representing Reliance Alternative Investments Fund - Private Equity Scheme I.

Brief Profile: Mr. Ritoban Roy Burman



Mr. Ritoban Roy Burman, son of Mr. Siddhartha Roy Burman, Chairman and Managing Director of the Company, is a graduate in Mass Communication from St. Xavier's College, Kolkata. He joined Khadim India Limited in 2013 as Manager-Marketing and worked till 30th November 2017. He has gained good exposure in various aspects of footwear marketing during his tenure with the Company.