

November 21, 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 November 21, 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 the Board of Directors of the Company in its Meeting held today i.e., November 21, 2017 have inter-alia transacted the following business:-

1. Resignation submitted by Ms. Namrata Ashok Chotrani (DIN - 00390845) and Mr. Vinayak Vishwanath Kamath (DIN - 02540608), Nominee Directors representing Reliance Alternative Investments Fund - Private Equity Scheme I, has been approved and accepted with effect from November 21, 2017.
2. Mr. Siddhartha Roy Burman, Chairman and Managing Director, Ms. Ishani Ray, Chief Financial Officer and Mr. Abhijit Dan, Company Secretary & Head – legal of the Company, have been jointly and / or severally authorized for the purpose of determining materiality of an event or information and in respect of making the necessary disclosures to the Stock Exchange(s) in compliance with Regulation 30(5) of SEBI (LODR) Regulations, 2015.

The contact details of the Key Managerial Personnel (KMP) of the Company in relation to the aforesaid are mentioned below:

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



Sl. No.	Name and Designation of the KMP	Contact Details
1.	Mr. Siddhartha Roy Burman Chairman & Managing Director	Email Id: siddhartha.royburman@khadims.com Tel No. + 91-33-4009 0501 Fax Nos. + 91-33-4009 0500
2.	Ms. Ishani Ray Chief Financial Officer	Email Id: ishani.ray@khadims.com Tel No. + 91-33-4009 0501 Fax Nos. + 91-33-4009 0500
3.	Mr. Abhijit Dan Company Secretary & Head- Legal (Compliance Officer)	Email Id: compliance@khadims.com Tel No. + 91-33-4009 0501 Fax Nos. + 91-33-4009 0500

We request you to take the above information on your records.

Thanking You,

Yours faithfully,

For **Khadim India Limited**



Abhijit Dan
Company Secretary & Head - Legal