July 01, 2021

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code - 540775

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

Dear Sir / Madam,

Sub: Resignation of Internal Auditor

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Vishal Jain, Chartered Accountant (Membership No. 069041) has resigned as Internal Auditor of the Company due to personal reason with effect from June 30, 2021 (COB).

The Company is taking necessary steps to appoint another Internal Auditor with the approval of the Audit Committee and the Board of Directors.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

ABHIJIT DAN Digitally signed by ABHIJIT DAN
Date: 2021.07.01 15:40:42 +05'30'

Company Secretary & Head- Legal
ICSI Membership No. A21358