

August 16, 2025

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,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Resignation of Mr. Roshan Jaiswal as Internal Auditor of the Company w.e.f. 16 August, 2025 (COB)

The disclosure on the above captioned subject pursuant to Regulations 30 and Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as "**Annexure-A**".

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**



Abhijit Dan
Group Company Secretary & Head - Legal
ICSI Membership No. - A21358

Encl: As above



frontoffice@khadims.com



033-4009 0501



033-4009 0500

www.khadims.com

KHADIM INDIA LIMITED

CIN : L19129WB1981PLC034337

REGISTERED OFFICE: 7TH FLOOR, TOWER C, RDB PRIMARC TECHPARK, 08 MAJOR ARTERIAL ROAD, BLOCK - AF, NEW TOWN (RAJARHAT), KOLKATA-700156

CITY OFFICE: 7A, LINDSAY STREET, KOLKATA - 700 087

Details required under Regulation 30 of the Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment	The said resignation is effective from the close of business on August 16, 2025. An email received from Mr. Roshan Jaiswal dated June 16, 2025 regarding his resignation is enclosed herewith.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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From: Roshan Jaiswal <roshan.jaiswal@khadims.com>
Sent: 16 June 2025 18:51
To: Rittick Roy Burman <rittick.royburman@khadims.com>
Subject: Resignation Mail

Dear Sir,

As I had communicated to you earlier, I have decided to resign from my post as DGM – Internal Audit & Risk Management with immediate effect. 16th August 2025 will be my last working day with the Company.

I request you to accept my resignation and waive off my balance notice period.

I wish you and the Company the very best for the future.

Thanks and regards

Roshan Jaiswal | DGM - Internal Audit & Risk Management
Mobile: 8100765269



Khadim India Limited
7th Floor, Tower C, RDB PRIMARC TECHPARK, 8 Major Arterial Road, Block AF, New Town (Rajarhat), Kolkata – 700156,
West Bengal
Ph: 03340090501 | Fax: 033-40090500