KHADIM

April 20, 2022

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: Appointment of Internal Auditor with effect from April 19, 2022

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Roshan Jaiswal, Chartered Accountant (Membership No. ACA068620) has been appointed as the Internal Auditor of the Company with effect from April 19, 2022.

A brief profile of Mr. Roshan Jaiswal is enclosed herewith and marked as **Annexure – A.**

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

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

Encl: as above

KHADIM

Annexure - A

Brief profile of Mr. Roshan Jaiswal

Disclosure Requirement	Details
Name	Mr. Roshan Jaiswal
Reason for appointment	Mr. Roshan Jaiswal has been appointed as the Internal Auditor of the Company to fill the vacancy caused by the resignation of earlier Internal Auditor.
Effective date of appointment	April 19, 2022
Brief profile	Mr. Roshan Jaiswal is an Associate Member of the Institute of Chartered Accountants of India and holds a Bachelor's degree in Commerce from Calcutta University. Prior to joining the Company, he was associated with Shyam Steel Industries Limited, Bharat Road Network Limited and Big 4 Accounting / Audit / Consulting Firms (EY, KPMG & Deloitte). He has around 11 years of overall experience in handling Internal Audit, Enterprise Risk Management, Statutory Audit, etc. in varied industries like Retail, FMCG, Metal & Mining, Infrastructure, Real Estate, Telecom, Automobile, Media, Pharmaceuticals and Power.
Relationship with other Directors of the Company	None

KHADIM INDIA LIMITED KOLKATA

frontoffice@khadims.com 033-4009 0501 033-4009 0500 www.khadims.com

KHADIM INDIA LIMITED CIN : L19129WB1981PLC034337

REGISTERED OFFICE : 7TH FLOOR, TOWER C, DLF IT PARK, 08 MAJOR ARTERIAL ROAD, BLOCK AF, NEW TOWN (RAJARHAT), KOLKATA - 700 156
CITY OFFICE : 7A, LINDSAY STREET, KOLKATA - 700 087