

May 20, 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 : Disclosure under Regulation 24A and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Sub : Appointment of Secretarial Auditor

This is to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held today, i.e., May 20, 2025, inter alia, approved the appointment of M/s. BKG & Company, Company Secretaries, as Secretarial Auditors of the Company for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company.

Disclosure under Regulation 30 of the Listing Regulations read with Section V-A of the SEBI Mater Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, in this regard is enclosed herewith and marked as “**Annexure - A**”.

Please 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

Appointment of Secretarial Auditors of the Company

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment	M/s. BKG & Company, Peer Reviewed Firm of Company Secretaries (Firm Registration No.: S2004WB868500; Peer Review Certificate number: 2598/2022), as Secretarial Auditors of the Company.
2.	Date of appointment & term of appointment	The Board at its meeting held on May 20, 2025, approved the appointment of M/s. BKG & Company as Secretarial Auditors of the Company for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company.
3.	Brief profile	Based at Kolkata, M/s. BKG & Company was established in the year 2004. It is a leading company secretary firm rendering comprehensive professional services which include compliance, management consultancy, tax consultancy, legal advisory, manpower management, secretarial services etc. BKG & Company is a professionally managed firm. The team consists of distinguished company secretaries, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with the industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable