

Date: 03rd September, 2026

To,

The Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400051, Maharashtra, India.

Company Trading Symbol: KHFM

ISIN: INE00UG01014

Sub: Outcome of the Board Meeting held today, i.e., 03rd September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Thursday, 03rd September, 2026, inter alia, considered the recommendation of the Audit Committee in relation to the appointment of the Secretarial Auditor and approved/took note of the following matters:

1. Appointment of Secretarial Auditor of the Company:

The Board of Directors approved the appointment of M/s. HRU & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2025-26.

2. Resignation of Secretarial Auditor of the Company:

The Board of Directors took note of the resignation of M/s. Mishra & Associates, Practising Company Secretaries, represented by its Proprietor, Mr. Manishkumar Premnath Mishra, from the position of Secretarial Auditor of the Company with effect from 03rd September, 2026, pursuant to the resignation letter dated 03rd September, 2026.

In this regard, the disclosures required pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master Circular dated 30th January, 2026 are enclosed herewith as Annexure I, II & III.

OUR SERVICES :

- | | |
|----------------------|------------------------------|
| + Housekeeping Mgmt. | + Front Office Mgmt. |
| + Guest House Mgmt. | + Gardening Mgmt. |
| + Property Mgmt. | + Building Maintenance Mgmt. |
| + Pest Control Mgmt. | + Catering / Pantry Mgmt. |

"YOUR IMAGE IS OUR BUSINESS"

The meeting commenced at 06:30 P.M. and concluded at 07:00 P.M.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For KHFM Hospitality & Facility Management Services Limited

Ravindra Hegde
Managing Director
DIN: 01821002

Place: Mumbai

Enclosures: As above

ANNEXURE I

INFORMATION AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH PART A OF SCHEDULE III AND THE SEBI MASTER CIRCULAR DATED 30TH JANUARY, 2026.

Sr. No	Particulars	Description
1.	Reason for change i.e. Appointment	Appointment of M/s. HRU & Associates Practicing Company Secretaries as the Secretarial Auditors of the Company for the financial year 2025-26.
2.	Date of appointment & term of appointment	03 rd September, 2026 for the financial year 2025-26.
3.	Brief profile (in case of appointment)	M/s. HRU & Associates is the sole proprietorship firm led and managed by Mr. Himanshu Rohit Upadhyay, a distinguished professional with extensive expertise in the field. He holds Membership No. A46800 and is accredited with a Certificate of Practice (COP) No. 20259. Under his leadership, M/s. HRU & Associates is committed to providing comprehensive and expert company secretarial services to meet the diverse needs of its clients.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE II

INFORMATION AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH PART A OF SCHEDULE III AND THE SEBI MASTER CIRCULAR DATED 30TH JANUARY, 2026.

Sr. No	Particulars	Description
1.	Reason for change i.e. Cessation	Resignation of M/s. Mishra & Associates from the position of Secretarial Auditor of the Company. The detailed reasons are set out in the resignation letter enclosed as Annexure III.
2.	Date of Cessation	03 rd September, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



MISHRA & ASSOCIATES

Company Secretaries

Office No. 306, C Wing, 3rd Floor, Hetal Arch, S. V. Road, Natraj Market, Malad (West), Mumbai – 400064, MH | Email: mishragamiassociates@gmail.com | Cell: +91-9773-478-068 / 9022-616-809

Date: 3rd September, 2026

To,

The Board of Directors,

KHFM Hospitality & Facility Management Services Ltd.

01, Nirma Plaza, Makhwana Road, Marol Naka,

Andheri East, Mumbai - 400059, Maharashtra

Sub: Resignation from the position of Secretarial Auditor for the Financial Year 2025-26

Dear Sir/Ma'am,

I am writing to formally tender my resignation from the position of Secretarial Auditor of KHFM Hospitality & Facility Management Services Ltd. for the Financial Year 2025-26, with immediate effect.

Due to pre-occupation of work and other professional commitments, I will not be able to dedicate the necessary time and resources required to conduct the Secretarial Audit for the specified financial year.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management team for their co-operation, support, and assistance extended to me during my tenure as the Secretarial Auditor of the Company.

Kindly acknowledge the receipt of this letter and arrange to file the necessary forms with the concerned authorities and confirm.

Thanking you,

Yours faithfully,

For Mishra & Associates

Company Secretaries

Manishkumar Premnath Mishra

Digitally signed by Manishkumar Premnath Mishra
Date: 2026.09.03 17:06:43 +05'30'

Manishkumar Premnath Mishra

(Proprietor)

Membership No.: 41066

COP No.: 18303