



ISO 9001 : 2008
ISO 14001 : 2004
OHSAS 18001 : 2007

Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

OUR SERVICES :

- ✦ Housekeeping Mgmt.
- ✦ Guest House Mgmt.
- ✦ Property Mgmt.
- ✦ Pest Control Mgmt.
- ✦ Front Office Mgmt.
- ✦ Gardening Mgmt.
- ✦ Building Maintenance Mgmt.
- ✦ Carering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra -Kurla Complex,
Bandra (East), Mumbai – 400051.

Date: 4th September, 2024

SYMBOL: KHFM

SUB: ADDENDUM TO THE INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, SEPTEMBER 06, 2024

Dear Sir/Madam,

I continuation to our intimation dated 3rd September, 2024, we would like to inform you that, Board will discuss the matter related to Appointment of Statutory Auditor to fill the casual vacancy caused by the existing Auditor in the meeting of Board of Directors of the Company scheduled to be held on Friday, September 06, 2024 at 4 P.M. at the registered office of the Company in addition to the agenda's already mentioned.

Kindly take the same on your record.

Yours Faithfully,

For KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

RAVINDRA MALINGA HEGDE
Digitally signed
by RAVINDRA
MALINGA HEGDE
Date: 2024.09.04
18:10:41 +05'30'

RAVINDRA MALINGA HEGDE
MANAGING DIRECTOR
DIN: 01821002

KHFM Hospitality & Facility Management Services Ltd.

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