



Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

ISO 9001 : 2015

ISO 14001 : 2015

ISO 45001 : 2018

ISO 22000 : 2018

OUR SERVICES :

- ✦ Housekeeping Mgmt.
- ✦ Guest House Mgmt.
- ✦ Contract Staff Out Sourcing.
- ✦ Pest Control Mgmt.
- ✦ Front Office Mgmt.
- ✦ Garden Development & Maintenance.
- ✦ Building Maintenance Mgmt.
- ✦ Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"

Date: October 06, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra, India.

Company Symbol: KHFM (Series: SM)

Subject: Outcome of Meeting of Board of Directors held on October 06, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that,

1. The Board of Directors of the company at its Meeting held today i.e. October 06, 2022 has inter – alia approved the issuance of equity shares having a face value of Rs. 10/- each by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be notified subsequently) for an amount not exceeding Rs. 30 Crores (Rupees Twenty Five Crores Only) in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and other applicable laws, at such price and on such terms and conditions as may be decided by the Board or a duly constituted committee of the Board in accordance with applicable laws, subject to receipt of necessary approvals, if and as may be required.
2. This is to further inform that the Extra Ordinary General Meeting of the Company will be held on Friday, 28th October, 2022 through Video Conferencing / Other Audio Visual Means (VC / OVAM) as permitted by Ministry of Corporate Affairs (MCA) in terms of Circular No.2/2022 dated 5th May 2022 read with Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January 2021, and Circular No.19/2021 dated 8th December 2021 (collectively the "MCA Circulars") permitted holding of the annual general meeting through video conferencing / other audio visual means ("VC / OAVM") for the calendar year 2022. The Securities and Exchange Board of India (SEBI) has also vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (collectively the "SEBI Circulars") permitted holding of AGM/EGM through VC/OAVM.

KHFM Hospitality & Facility Management Services Ltd.

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

MOBILE : +91 9987870000, +91 9987574333 HELLO : +91 -22-28511234, +91-22-28514141

Email : sales@khfm.in Website : www.khfm.in

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The Meeting commenced at **04:00** P.M. and concluded at **05:00** P.M.

Kindly take the above information on your record.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

RAHUL

KRISHNA

PATHAK

Rahul Pathak

Company Secretary

Digitally signed by

RAHUL KRISHNA

PATHAK

Date: 2022.10.06

17:06:29 +05'30'

Place: Mumbai

KHFM Hospitality & Facility Management Services Ltd.

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