



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

Hospitality & Facility Management Services

CIN : L74830MH2006PLC159290

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"

Date: 07th July, 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: KHFH

ISIN: INE00UG01014

Sub: Outcome of the Board Meeting held today, i.e., 07th July, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Tuesday, 07th July, 2026 has considered and approved the appointment of Mrs. Nidhi Dhelia (ACS: 40168) as the Company Secretary and Compliance Officer of the Company, designated as Key Managerial Personnel, with effect from 07th July, 2026.

In this regard, please find enclosed Annexures, containing the particulars of disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and SEBI Master Circular dated 30th January, 2026 are enclosed herewith as Annexure – I.

The meeting commenced at 03:45 P.M. and concluded at 04:00 P.M.

This is for your kind information and records.

Thanking you,
Yours Faithfully,

For KHFH Hospitality & Facility Management Services Limited

Ravindra Hegde
Managing Director
DIN: 01821002

Place: Mumbai
Enclosures: As above

KHFH 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

Tele Fax : +91-22-2859 1483 Email : sales@khfm.in Website : www.khfm.in



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Annexure I

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

Sr. No	Particulars	Description (Mrs. Nidhi Dhelia)
1.	Reason for change i.e. Appointment	Appointment of Mrs. Nidhi Dhelia (ACS: 40168) as a Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment	07 th July, 2026
3.	Brief profile in case of appointment	Mrs. Nidhi Dhelia is a seasoned professional with experience in corporate governance and regulatory compliance. She has expertise in managing Board and committee matters, ensuring statutory and regulatory compliance, maintaining statutory records, and supporting effective corporate governance practices with a high degree of professionalism and integrity.
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	Not Applicable, being appointment of Company Secretary and Compliance Officer.
5.	Disclosure of relationships between directors in case of appointment of a director	Not Applicable, being appointment of Company Secretary and Compliance Officer

KHFM Hospitality & Facility Management Services Ltd.

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