



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

Hospitality & Facility Management Services Ltd

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"

Date: May 08, 2024

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

Company Symbol: KHFH (Series: SM)

Subject: Intimation of Board Meeting to be held on 14th May, 2024

Dear Sir/Madam,

Pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of Board of Directors of M/s. KHFH Hospitality and Facility Management Services Limited is scheduled to be held on Tuesday, 14th May, 2024 at 4.00 P.M at its registered office for the below matters;

1. To consider and approve the appointment of Mr. Akash Anant Bate as Company Secretary and Compliance officer of the Company.
2. To consider and approve the appointment of Mr. Sunil Khedekar as Chief Financial officer (CFO) of the Company.

Request you to kindly take the same on your record.

Thanking You,

For and Behalf of

KHFH HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

RAVINDRA MALINGA HEGDE
MANAGING DIRECTOR
DIN-01821002



Place: Mumbai

KHFH Hospitality & Facility Management Services Ltd.

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

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