



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.
- + Catering / Pantry Mgmt.

**"YOUR IMAGE IS OUR BUSINESS"**

January 09, 2025

To  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Company Symbol-KHFM (Series: SM)**

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Appointment of Additional Non-Executive Independent Director.**

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company vide Circular Resolution passed today, January 09, 2025, have appointed Mr. Rudra Narayan Kar (DIN: 10898326) as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.

The appointment shall be subject to the approval of Members at the next general meeting of the Company as per the relevant provisions of the Companies Act, 2013.

The relevant details of the captioned appointment, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure A**.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For KHFM Hospitality and Facility Management Services Limited**

**Akash Bate**  
**Company Secretary & Compliance Officer**

Encl: As below

**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

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



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Annexure A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Rudra Narayan Kar (DIN: 10898326)
2.	Reasons for change	Appointment as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.
3.	Date of Appointment	January 09, 2025
4.	Term of Appointment	January 09, 2025 to January 08, 2030
5.	Brief Profile (in case of appointment)	A finance and Banking professional with 34 years of experience in Reserve Bank of India at senior management level.  He has regulatory and supervisory experience of financial institutions and markets.  He also have board level experience and understanding working as the Chief Executive Officer of Financial Benchmarks India Pvt Ltd for 7 years.
6.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
7.	Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Mr. Rudra Narayan Kar is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

**KHFM Hospitality & Facility Management Services Ltd.**

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To  
**KHFM Hospitality and Facility Management Services Limited**  
01, Nirma Plaza, Makhwana Road, Marol Naka,  
Andheri (East), Mumbai - 400059, Maharashtra.

**Subject: Affirmation as per Exchange Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies.**

I, **RUDRANARAYAN KAR**, hereby give my consent to act as Director of **KHFM Hospitality and Facility Management Services Limited**, and certify that I have not been debarred from holding the office of director pursuant to any SEBI order or any other authority or department and not been convicted of any offence in connection with the said appointment.



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**Mr. Rudra Narayan Kar**  
**Additional Director (Independent Non-executive)**  
**DIN: 10898326**  
**Address: 1703, Tower 3, Crescent Bay, Bhoiwada, Parel, Mumbai 400012**  
**Date: January 07, 2025**  
**Place: Mumbai**