

KAPILDEO RAMSWARUP AGRAWAL
401/D-Wing, Kasturi Vandana Complex, Mira Bhayander Road,
Near Kasturi Industrial Estate, Bhayander East
Thane-401105

RESIGNATION LETTER

October 11, 2024

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

Dear Sir,

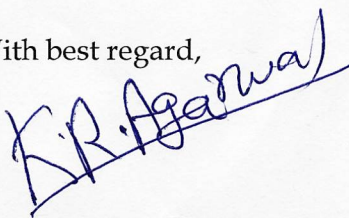
Subject: Resignation as Independent Director.

I would like to resign from the Board of your company due to my other engagements I will not be able to spare my valuable time. There is no any other reason for the resignation.

You are requested to take necessary steps to intimate Stock Exchange and upload resignation letter to MCA at the earliest.

I would like to express my thanks to the Board members for their support and wishing you and KHFM all the best.

With best regard,



Kapildeo Ramswarup Agrawal