



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

Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

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: February 15, 2024

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 Thursday, February 15, 2024

Ref: 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 the Board of Directors of the company at its Meeting held today i.e. February 15, 2024 which commenced at 04:00 PM and concluded at 04:25 PM, has inter – alia considered and approved the following;

- Subject to the approval of the shareholders, adoption of the Memorandum of Association of the Company to align such Memorandum of Association as per the provisions of the Companies Act, 2013.
- Proposal of offering, issuing and allotting securities of face value of Rs. 10 each of the Company to the proposed allottee(s) pursuant to the preferential issue to be undertaken in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended, and applicable provisions of the Companies Act, 2013, as amended, and rules made thereunder which is subject to shareholders' approval. The details of the proposed issue are enclosed in **Annexure I**.
- To hold the extra-ordinary general meeting of the members of the Company on Monday, 18th March, 2024 through video conferencing and / or other audio visual means.

Kindly take the above information on your record.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

**Rahul Krishna
Pathak**

Digitally signed by Rahul
Krishna Pathak
Date: 2024.02.15
16:41:32 +05'30'

Rahul Krishna Pathak

Company Secretary, Compliance Officer & CFO

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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Place: Mumbai

Annexure I: Proposed Allottees

Sr. No.	Name of proposed allottees	Types of securities	No. of Shares/warrants	Issue Price
A	Promoters of the company			
1.	Ravindra Hegde	Fully Paid Equity Shares	1,51,900	Non-Cash
2.	Ravindra Hegde	Warrants	5,48,700	52/-
3.	Sujata Hegde	Warrants	2,32,500	52/-
4.	Saurav Hegde	Warrants	77,500	52/-
B	Others			
5.	Adhikari Mohan Rao	Fully Paid Equity Shares	40,300	52/-
6.	Arun Bakhda	Fully Paid Equity Shares	46,500	52/-
7.	Bhavesh Tanna	Fully Paid Equity Shares	46,500	52/-
8.	Brijmohan Agarwal	Fully Paid Equity Shares	49,600	52/-
9.	Brijmohan Gupta HUF	Fully Paid Equity Shares	49,600	52/-
10.	Chetan Kumar H Jain	Fully Paid Equity Shares	49,600	52/-
11.	Gannamaneni Chidroop Kumar	Fully Paid Equity Shares	40,300	52/-
12.	Harindar Singh Singhal	Fully Paid Equity Shares	37,200	52/-
13.	Kode Sruthi	Fully Paid Equity Shares	40,300	52/-
14.	Lenus Finvest Pvt Ltd	Fully Paid Equity Shares	46,500	52/-
15.	Pushpa Devi	Fully Paid Equity Shares	49,600	52/-
16.	Sakshi Jajodia	Fully Paid Equity Shares	52,700	52/-
17.	Sakshi Kalra	Fully Paid Equity Shares	37,200	52/-
18.	Satya Surya Durga Prasad Adusumilli	Fully Paid Equity Shares	46,500	52/-
19.	Siddhanth Gupta	Fully Paid Equity Shares	49,600	52/-
20.	Vikash Mittal	Fully Paid Equity Shares	46,500	52/-
21.	Vinta Surendra Reddy	Fully Paid Equity Shares	40,300	52/-
22.	Asha Bai	Warrants	49,600	52/-
23.	Bhagyashree Bengani	warrants	49,600	52/-
24.	Bhavesh Tanna	Warrants	46,500	52/-
25.	Dharmasa Katwa Ganpathi	Warrants	49,600.00	52/-
26.	Ganapathi Katwa	Warrants	49,600	52/-
27.	Gayatri Babulal Agrawal	Warrants	46,500	52/-
28.	K A Parikh (HUF)	Warrants	46,500	52/-
29.	Kenil Sanghvi	Warrants	1,48,800	52/-
30.	Lenus Finvest Pvt Ltd	Warrants	46,500	52/-
31.	Poona Ramji Bhikaram Bhati	Warrants	49,600	52/-

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32.	Pradeep	Warrants	49,600	52/-
33.	Pragna Sanghvi	Warrants	1,48,800	52/-
34.	Prakash M	Warrants	49,600	52/-
35.	Ritesh Rathi	Warrants	46,500	52/-
36.	Rohan Agrawal	Warrants	49,600	52/-
37.	Sandeep Rathod	Warrants	49,600	52/-
38.	Santan Investement Advisory	Warrants	3,00,700	52/-
39.	Shanil Pradip Jain	Warrants	49,600	52/-
40.	Vandana Gattani	Warrants	46,500	52/-
41.	Vikram Kumar	Warrants	49,600	52/-

Rahul
Krishna
Pathak

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by Rahul Krishna
Pathak
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