



Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

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

**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”**

**Date: March 17, 2021**

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:** Intimation of Board Meeting to be held on 24<sup>th</sup> March, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the company will be held on Wednesday, March 24, 2021 inter alia to consider and approve the matter of–

1. The Appointment of Ms. Riddhi Hegde as Additional Director of the company.
2. The Change in designation of Mr. Saurav Hegde from Non-Executive Director to Executive Director
3. Reconstitution of Nomination & Remuneration Committee and Stakeholder's Relationship Committee
4. Any other business as approved by the Board.

Kindly take the above information on your record.

For and on Behalf of

**KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED**

  
**RAHUL PATHAK**  
**COMPANY SECRETARY**



**Place: Mumbai**

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

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