



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”**

Date: Saturday 22, 2025

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 March 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 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 **Monday, March 31, 2025** at 04:00 P.M inter alia to consider and approve the below matters;

1. To take a note of resignation of Company secretary and Compliance officer of the Company.
2. 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**

**Ravindra Hegde**  
Managing Director

Place: Mumbai

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

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

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