

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 24, 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: Outcome of Meeting of Board of Directors held on March 24, 2021 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

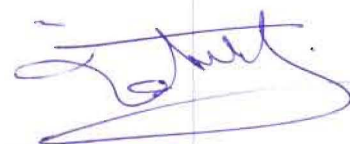
Dear Sir/Madam,

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. March 24, 2021 has inter – alia:

1. Approved the appointment of Ms. Riddhi Hegde as Additional Director (Non-Executive) of the company with effect from 24th March, 2021 to hold office as such until the conclusion of next Annual General Meeting of the Company.
2. Based on the recommendations of Nomination & Remuneration Committee and such other consents and approvals required, if any, approved the change in designation of Mr. Saurav Hegde from Non-Executive Director to Executive Director of the company at a fixed monthly remuneration liable to retire by rotation effective from 01st April, 2021.
3. Approved the reconstitution of nomination & remuneration committee and stakeholder's relationship committee as Follows;

Nomination and Remuneration Committee

Name of the Director	Designation	Nature of Directorship
Mr. Brahm Pal Singh	Chairperson	Independent & Non- Executive Director
Mr. Ravi Vimal Nevatia	Member	Independent & Non- Executive Director
Ms. Riddhi Ravindra Hegde	Member	Non- Executive Director

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

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

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Stakeholder's Relationship Committee

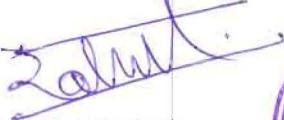
Name of the Director	Designation	Nature of Directorship
Mr. Brahm Pal Singh	Chairperson	Independent & Non- Executive Director
Mrs. Sujata Ravindra Hegde	Member	Executive Director
Ms. Riddhi Ravindra Hegde	Member	Non- Executive Director

The Meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

Kindly take the above information on your record.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED



Rahul Pathak
Company Secretary



Place: Mumbai

Encl: As above