



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: April 25, 2025

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051, Maharashtra, India.

Company Trading Symbol: **KHFM**  
ISIN: **INE00UG01014**

**Subject: Intimation of Board Meeting Scheduled for April 30, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company scheduled to be held on Wednesday, April 30, 2025 at 11:30 A.M. (IST) to consider and approve the appointment of Mr. Ritesh Mishra (Membership No. A76039) as Company Secretary and Compliance office, along with other items as per agenda of the meeting

Kindly take the above information on your record.

Thanking You.

**For KHFM HOSPITALITY & FACILITY MANAGEMENT SERVICES LIMITED**

**Ravindra Hegde**  
**Managing Director**  
**DIN: 01821002**

Place: Mumbai

**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