



Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

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

## 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: June 26, 2025

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

**Subject: Clarification and Submission of Supporting Documents for Financial Results Dated June 18, 2025**

Dear Sir/Madam,

This is with reference to the email received from your esteemed office on June 26, 2025, regarding the financial results submitted by the Company on June 18, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the above, we wish to clarify that the financial results were duly signed by Mr. Saurav Hegde, Whole-Time Director (DIN: 08116567) of the Company, who was also authorised by the Board at its meeting held on June 18, 2025. A certified copy of the Board resolution confirming such authorisation is enclosed herewith for your reference.

Further, the declaration under Regulation 33(3)(d) with respect to unmodified opinion, signed by the Director, was inadvertently missed in the earlier submission. The same is now enclosed.

We regret the inadvertent omission and reaffirm our continued commitment to compliance with all applicable regulatory requirements.

You are kindly requested to take the above on record.

Thanking you

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

**Ritesh K Mishra**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A76039**

**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

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**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED HELD ON WEDNESDAY, JUNE 18, 2025, AT 11:45 A.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)**

**To Consider and Approve the Audited Standalone and Consolidated Financial Results for the Year Ended March 31, 2025, and the Audit Report Thereon.**

**"RESOLVED THAT** pursuant to the provisions of Section 134 and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable rules made thereunder, and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, including the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss (including other comprehensive income) and the Cash Flow Statement for the year then ended, together with the Notes forming part thereof, as reviewed and recommended by the Audit Committee and placed before the Board, be and are hereby considered, approved and adopted by the Board of Directors.

**RESOLVED FURTHER THAT** the Board confirms that:

1. The Financial Statements have been prepared in compliance with the Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015.
2. The Financial Statements present a true and fair view of the financial position of the Company.
3. There have been no material changes in the accounting policies as compared to the previous financial year.
4. The Financial Statements have been prepared on a going concern basis.
5. All relevant disclosures, compliance requirements, and applicable standards have been duly adhered to.

**RESOLVED FURTHER THAT** the draft Independent Auditor's Report as submitted by M/s. YRKDAJ and Associates LLP, Chartered Accountants, Statutory Auditors of the Company, be and is hereby taken on record and the approved Audited Financial Statements (Standalone and Consolidated), together with the Notes thereon, be submitted to the Statutory Auditors for issuance of their final Independent Auditor's Report.

**RESOLVED FURTHER THAT** the Audited Financial Statements (Standalone and Consolidated) as approved, be signed on behalf of the Board by Mr. Ravindra Malinga Hegde, Managing Director, Mrs. Sujata Ravindra Hegde, Director and Chief Financial Officer, Mr. Saurav Hegde, Executive Director and Mr. Ritesh Mishra, Company Secretary and Compliance Officer.

**RESOLVED FURTHER THAT** Mr. Saurav Hegde, Executive Director, and Mr. Ritesh Mishra, Company Secretary and Compliance Officer, be and are hereby severally authorized to submit the said Audited Financial

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Statements (Standalone and Consolidated) along with the final Independent Auditor's Report to the National Stock Exchange of India Limited (NSE) and to take all necessary steps to give effect to this resolution."

**"CERTIFIED TRUE COPY"**

For and on behalf of the Board of Directors

For KHFM Hospitality and Facility Management Services Limited

Ritesh K Mishra  
Company Secretary & Compliance Officer  
ICSI Membership No.: A76039

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Date: June 26, 2025

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

**Subject: Declaration Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in respect of Audit Report with unmodified opinion for the financial year ended on March 31, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby confirm and declare that the Statutory Auditors of the Company, M/s YRKDAJ AND ASSOCIATES LLP., Chartered Accountants (Firm Registration Number: W100288), have issued the Audit Report with an unmodified opinion on the Annual Audited Financial Results for the year ended March 31, 2025.

We request you to kindly take the above on record.

Thanking You.

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

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

Place: Mumbai

Encl: As above

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

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