



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: October 29, 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 October 29, 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. October 29, 2021 has inter – alia:

1. Decided to hold 15th Annual General Meeting on November 22, 2021 at 04:00 A.M. at Hotel Host Inn International, Opp. Marol Fire Brigade, Marol Naka, Andheri Kurla Road, Andheri (East), Mumbai–400059 Maharashtra, India.

The company will provide to its members the facility to cast their vote(s) on all the resolutions set out in the notice by electronic means ("E-Voting").

2. Mr. Manishkumar Premnath Mishra, Practicing Company Secretary, Proprietor of M/s. Mishra & Associates, Membership Number: 41066, is appointed as Scrutinizer for conducting E-voting Process at upcoming Annual General Meeting.
3. The Cut-off date for determining shareholders eligible to vote by electronic means for the purpose of Annual General Meeting scheduled on November 22, 2021 is Monday, 15th November, 2021 and Record date for Annual General Meeting fixed as October 29, 2021.
4. Subject to the approval of the members in the Annual General Meeting and appropriate authorities, the Board has considered, approved and recommended a Bonus shares of 1 Equity Shares of Rs. 10/- each fully paid up for every 30 Equity Share of Rs. 10/- each fully paid up held as on the Record date decided for this purpose. The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the issue and allotment of such Bonus Shares and any fractional shares arising out of bonus issue will be rounded off to the nearest 1.



KHFM Hospitality & Facility Management Services Ltd.

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

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5. Approved the appointment of Mr. Girish Gobindram Ramnani as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 29th October, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 05 consecutive years from the date of ensuing general meeting.
6. Approved the appointment of Mr. Bharat Parshottambhai Kanani as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 29th October, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 05 consecutive years from the date of ensuing general meeting.
7. Approved the re-constitution of the Audit committee, Nomination & Remuneration Committee and Stakeholder's Relationship committees and reconstituted committees have been enclosed in Annexures.

The Meeting commenced at **11:00** A.M. and concluded at 01:10 P.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

Annexure

Re-Constitution of Committees

1. Pursuant to the provisions of Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee of the company is re-constituted with the following constitution:

Name of the Director	Designation	Nature of Directorship
Mr. Girish Ramnani	Chairperson	Independent & Non- Executive Director
Mr. Bharat Kanani	Member	Independent & Non- Executive Director
Mr. Ravindra Hegde	Member	Managing Director

2. Pursuant to the provisions of Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee of the company is re-constituted with the following constitution:

Name of the Director	Designation	Nature of Directorship
Mr. Bharat Kanani	Chairperson	Independent & Non- Executive Director
Mr. Girish Ramnani	Member	Independent & Non- Executive Director
Ms. Sujata Hegde	Member	Executive Director

3. Pursuant to the provisions of Section 178 (5) of the Companies Act, 2013 and Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Stakeholder's Relationship Committee of the company is hereby re-constituted with the following constitution:

Name of the Director	Designation	Nature of Directorship
Mr. Bharat Kanani	Chairperson	Independent & Non- Executive Director
Mrs. Sujata Hegde	Member	Executive Director
Ms. Saurav Hegde	Member	Non- Executive Director

