



Hospitality & Facility Management Services Ltd

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: March 31, 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: Outcome of Meeting of Board of Directors held on Monday, March 31, 2025

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 31, 2025 has inter – alia considered and take a note o resignation of Company Secretary and Compliance officer of the Company

The Meeting commenced at 11:30 A.M. and concluded at 11.50 A.M.

Kindly take the above information on your record.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED


Saurav Hegde
Director



Place: Mumbai

KHFM Hospitality & Facility Management Services Ltd.

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