

October 04, 2019

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scip Code - 540775

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol - KHADIM

Dear Sir / Madam,

Sub: Appointment of Chief Executive Officer (CEO) with effect from November 01, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Namrata Ashok Chotrani has been appointed as the Chief Executive Officer (CEO) of the Company with effect from November 01, 2019.

A brief profile of Ms. Namrata Ashok Chotrani is enclosed herewith and marked as **Annexure "A"**.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Khadim India Limited



Abhijit Dan
Company Secretary & Head - Legal
Membership No. A21358

KHADIM INDIA LIMITED

REGD. OFFICE : 'KANKARIA ESTATE', 5TH FLOOR, 6, LITTLE RUSSELL STREET
KOLKATA-700 071, INDIA, Tel No. + 91-33-4009 0501, Fax No. + 91-33-4009 0500
E-mail : frontoffice@khadims.com; Website : www.khadims.com
CIN : L19129WB1981PLC034337

Brief Profile: Ms. Namrata Ashok Chotrani

Disclosure Requirement	Details
Name	Ms. Namrata Ashok Chotrani
Effective Date of appointment	November 01, 2019
Brief profile	Ms. Namrata Ashok Chotrani holds a bachelor's degree in Commerce from the H. R. College of Commerce & Economics, Mumbai University, and a master's degree in business administration from INSEAD. She was associated with Fairwinds Asset Managers Limited since 2012 and has total experience of 11 years in the field of Tax, Private Equity and Mergers. Prior to joining Fairwinds Asset Managers Limited, she was associated with KPMG. Ms. Chotrani was actively associated with the operational activities of the Company during her association with the Company as Non-voting observer from September 20, 2013 till March 09, 2016 and nominee Director, from March 10, 2016 till November 21, 2017, representing Reliance Alternative Investments Fund - Private Equity Scheme I. She held the position of Non - Executive, Non - Independent Director of the Company from December 14, 2017 till September 11, 2019.
Relationship with other Directors of the Company	None

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