

September 29, 2024

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

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Intimation w.r.t. completion of tenure of Dr. Indra Nath Chatterjee, Independent Director

Pursuant to the provisions of Regulation 30 and Para A of Part A of Schedule III of the Listing Regulations, we would like to inform that Dr. Indra Nath Chatterjee (DIN: 00122677) has ceased to be an Independent Director of the Company with effect from September 28, 2024 on completion of his second consecutive term of five years each.

Consequent to the said cessation as a Director, Dr. Chatterjee will also cease to be a member / Chairman of the Audit Committee and Nomination & Remuneration Committee of the Board of Directors of the Company.

Further details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as “Annexure-A”:

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

Group Company Secretary & Head- Legal
ICSI Membership No. A21358

Encl: As above



“Annexure-A”

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 28, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

