

December 26, 2022

The Manager  
The Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai - 400 001  
**Scrp 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: Resignation of Chief Executive Officer (CEO)**

Pursuant to Regulations 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Namrata Ashok Chotrani, has tendered her resignation from the position of Chief Executive Officer (CEO) of the Company citing personal reasons.

The said matter will be taken up by the Board of Directors of the Company in a while.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
For **Khadim India Limited**

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



frontoffice@khadims.com



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**KHADIM INDIA LIMITED**

CIN : L19129WB1981PLC034337

REGISTERED OFFICE : 7TH FLOOR, TOWER C, DLF IT PARK, 08 MAJOR ARTERIAL ROAD, BLOCK AF, NEW TOWN (RAJARHAT), KOLKATA - 700 156  
CITY OFFICE : 7A, LINDSAY STREET, KOLKATA - 700 087