

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)

This is in furtherance to our intimation on date relating to the captioned subject.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at its meeting held today i.e., December 26, 2022 had considered and taken on record of the resignation submitted by Ms. Namrata Ashok Chotrani from the position of Chief Executive Officer (CEO) of the Company.

The said resignation would be effective from the close of business hours on March 23, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

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