

February 14, 2023

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,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In compliance with Regulation 30(5) of the Listing Regulations, please find below the details of the updated contact details of the Key Managerial Personnel (KMP) of the Company who are have been jointly and / or severally authorized for the purpose of determining materiality of an event or information and in respect of making the necessary disclosures to the Stock Exchange(s):

| Sl. No. | Name and Designation of the KMP                             | Contact Details   |
|---------|---|---|
| 1.      | Mr. Siddhartha Roy Burman<br>Chairman & Managing Director   | Email Id: <a href="mailto:siddhartha.royburman@khadims.com">siddhartha.royburman@khadims.com</a><br>Tel No. + 91-33-4009 0501<br>Fax Nos. + 91-33-4009 0500 |
| 2.      | Mr. Rittick Roy Burman<br>Whole-time Director               | Email Id: <a href="mailto:rittick.royburman@khadims.com">rittick.royburman@khadims.com</a><br>Tel No. + 91-33-4009 0501<br>Fax Nos. + 91-33-4009 0500       |
| 3.      | Mr. Indrajit Chaudhuri<br>Chief Financial Officer (CFO)     | Email Id: <a href="mailto:indrajit.chowdhury@khadims.com">indrajit.chowdhury@khadims.com</a><br>Tel No. + 91-33-4009 0501<br>Fax Nos. + 91-33-4009 0500     |
| 4.      | Mr. Abhijit Dan<br>Company Secretary and Compliance Officer | Email Id: <a href="mailto:abhijit.dan@khadims.com">abhijit.dan@khadims.com</a><br>Tel No. + 91-33-4009 0501<br>Fax Nos. + 91-33-4009 0500                   |

Please take the same on record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

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