

November 08, 2019

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

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

Dear Sir / Madam,

Ref: Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, please be informed that the Board of Directors at its meeting held today i.e. November 08, 2019 had inter alia considered and approved the following business:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019, pursuant to Regulation 33 of the Listing Regulations, which have been duly reviewed and recommended by the Audit Committee.

The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019 will be made available on the website of the Company www.khadims.com.

2. Appointment of Mr. Rittick Roy Burman (DIN: 08537366) as an Additional Director and subject to the approval of the shareholders, also as a Whole - time Director of the Company with effect from November 08, 2019. A brief profile of Mr. Rittick Roy Burman is enclosed herewith and marked as "Annexure - A".
3. Appointment of Mr. Vishal Jain, Chartered Accountant (Membership No. 069041) as the Internal Auditor of the Company with effect from December 01, 2019.
4. Mr. Siddhartha Roy Burman, Chairman & Managing Director, Ms. Namrata Ashok Chotrani, Chief Executive Officer, Mr. Indrajit Chaudhuri, Chief Financial Officer and Mr. Abhijit Dan, Company Secretary & Head - legal of the Company, 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) in compliance with Regulation 30(5) of the Listing Regulations.

The revised contact details of the Key Managerial Personnel (KMP) of the Company in relation to the aforesaid are mentioned below:



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

Sl. No.	Name and Designation of the KMP	Contact Details
1.	Mr. Siddhartha Roy Burman Chairman & Managing Director	Email Id: siddhartha.royburman@khadims.com Tel No. + 91-33-4009 0501 Fax Nos. + 91-33-4009 0500
2.	Ms. Namrata Ashok Chotrani Chief Executive Officer (CEO)	Email Id: namrata.chotrani@khadims.com Tel No. + 91-33-4009 0501 Fax Nos. + 91-33-4009 0500
3.	Mr. Indrajit Chaudhuri Chief Financial Officer (CFO)	Email Id: indrajit.chowdhury@khadims.com Tel No. + 91-33-4009 0501 Fax Nos. + 91-33-4009 0500
4.	Mr. Abhijit Dan Company Secretary and Compliance Officer	Email Id: abhijit.dan@khadims.com Tel No. + 91-33-4009 0501 Fax Nos. + 91-33-4009 0500

The Board Meeting commenced at 2:30 p.m. and concluded at 5:15 p.m.

Please take note of the same.

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 of Mr. Rittick Roy Burman

Disclosure Requirement	Details
Name	Mr. Rittick Roy Burman
Reason for change	Appointment
Date and term of appointment	Appointed as an Additional Director to hold office until the conclusion of the next Annual General Meeting of the Company. Also appointed, subject to the approval of the shareholders, as a Whole - time Director of the Company with effect from November 08, 2019 for a period of 3 years.
Brief profile	He holds a bachelor's degree in Commerce from the University of Calcutta. Post his Graduation, he worked with the Company for 3 years in various departments to gain an overall understanding of the business. He completed his further studies in Berkeley, University of California as a Management Graduate and resumed work in the organisation, taking care of the long-term strategy of the organisation and drive all the new initiatives, ventures and merchandising of the Company.
Relationship with other Directors of the Company	Son of Mr. Siddhartha Roy Burman, Chairman & Managing Director and brother of Mr. Ritoban Roy Burman, Non - Executive, Non Independent Director

