

June 17, 2021

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: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (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., June 17, 2021, had, inter alia, considered and approved the following business:

- 1) Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021 under Ind AS and took on record report issued by Statutory Auditors of the Company, which have been duly reviewed by Audit Committee.

The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021 will be made available on the website of the Company www.khadims.com

- 2) Payment of remuneration to Mr. Siddhartha Roy Burman, Chairman & Managing Director (DIN: 00043715) for a further period of 2 years of his tenure w.e.f. April 01, 2022 to March 31, 2024, subject to the approval of the members of the Company.
- 3) Re-appointment of Prof. (Dr.) Surabhi Banerjee (DIN: 07829304) as an Independent Director of the Company to hold office for a second term of five consecutive years with effect from May 25, 2022 to May 24, 2027, subject to the approval of the members of the Company.

A brief profile of Prof. (Dr.) Surabhi Banerjee is enclosed herewith and marked as **Annexure "A"**.

The Board Meeting commenced at 3:00 p.m and concluded at 5:10 p.m.

Please take the same on record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

Company Secretary & Head - Legal
ICSI Membership No. A21358

Encl: As above

KHADIM INDIA LIMITED

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CIN: L19129WB1981PLC034337

Brief profile of Professor (Dr.) Surabhi Banerjee

Disclosure Requirement	Details
Name of the Director	Professor (Dr.) Surabhi Banerjee (DIN: 07829304)
Reason for change	Professor (Dr.) Surabhi Banerjee was appointed as an Independent Director for a period of 5 years at the 36 th Annual General Meeting of the Company held on September 16, 2017. The current term of Professor (Dr.) Surabhi Banerjee will expire on May 24, 2022 due to efflux of time. She has been re-appointed as an Independent director of the Company for a second term subject to the approval of the members.
Date of appointment and term of appointment	5 years with effect from May 25, 2022
Brief profile	<p>Professor (Dr.) Surabhi Banerjee, M.A.Cal.et Leeds, Ph.D. (Cal) is a well - known Higher Education Institution builder. She is a former founding Vice - Chancellor of Central University of Orissa and State University of Gour Banga, Malda, West Bengal. She has also served as Vice- Chancellor (former) of Netaji Subhas State Open University, Kolkata, West Bengal and was also associated with Calcutta University, West Bengal as a Pro-Vice Chancellor (Academic Affairs) (former).</p> <p>Professor (Dr.) Surabhi Banerjee is an academician with over 38 years of experience, 13 years of which have gone into building universities. She is one of the few women academics to work as Vice - Chancellor of three universities and Pro-Vice Chancellor of one of the oldest universities in India.</p> <p>She had also been shortlisted among top 5 academics for the position of UGC Chairperson in February 2012 and among top 3 academics for the position of UGC Vice Chairperson in May 2012.</p> <p>She is a recipient of numerous prestigious awards including Indira Gandhi Priyadarshini Award 2007.</p>
Relationship with other Directors of the Company	None

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