

August 11, 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., August 11, 2021, had, inter alia, considered and approved the following business:

- 1) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021 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 ended June 30, 2021, along with the Limited Review Report issued by M/s. Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors, will be made available on the website of the Company [www.khadims.com](http://www.khadims.com).

- 2) Resignation of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E), as Statutory Auditors of the Company due to commercial reasons with effect from August 11, 2021;
- 3) Appointment of M/s. Ray & Ray, Chartered Accountants, (Firm's Registration No.301072E) as Statutory Auditors of the Company, to fill the casual vacancy to be caused by the resignation of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E), which shall hold the office from August 12, 2021 till the conclusion of ensuing 40<sup>th</sup> Annual General Meeting (AGM) of the Company, subject to the approval of the members at the ensuing 40<sup>th</sup> AGM;

**KHADIM INDIA LIMITED**

REGD. OFFICE: 'KANKARIA ESTATE' 5<sup>TH</sup> FLOOR, 6, LITTLE RUSSELL STREET  
KOLKATA-700 071, INDIA, Tel No. +91-33-4009 0501, Fax No. + 91-33-4009 0500  
E-mail: [compliance@khadims.com](mailto:compliance@khadims.com); Website: [www.khadims.com](http://www.khadims.com)  
CIN: L19129WB1981PLC034337

- 4) Appointment of M/s. Ray & Ray, Chartered Accountants, (Firm's Registration No.301072E) as Statutory Auditors of the Company, for a term of 5 (Five) consecutive years commencing from the conclusion of the ensuing 40<sup>th</sup> AGM till the conclusion of the 45<sup>th</sup> AGM to be held in the financial year 2026-27, subject to the approval of the members at the ensuing 40<sup>th</sup> AGM;

A brief profile of M/s. Ray & Ray, Chartered Accountants is enclosed herewith and marked as **Annexure "A"**.

- 5) Shifting of the Registered Office of the Company from "Kankaria Estate, 5<sup>th</sup> Floor, 6, Little Russell Street, Kolkata - 700071" to "**7<sup>th</sup> Floor, Tower C, DLF IT Park, 08 Major Arterial Road, Block-AF, New Town (Rajarhat), Kolkata - 700156**, w.e.f. September 01, 2021; and
- 6) To hold the 40<sup>th</sup> AGM of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, September 28, 2021. The Notice of the 40<sup>th</sup> AGM along with other details would be sent in due course.

The Board Meeting commenced at 2:30 p.m and concluded at 4:45 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

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**Annexure “A”**

**Brief profile of M/s. Ray & Ray, Chartered Accountants**

M/s. Ray & Ray, Chartered Accountants, (Firm's Registration No.301072E) is one of the leading CA firms in India with its head office in Kolkata.

M/s. Ray & Ray branch offices are located in major metro cities in India including New Delhi, Mumbai, Bengaluru, Chennai and Hyderabad and have dedicated team of professionals capable of offering services including audit, tax and advisory services across a range of verticals at any location within India or abroad.

M/s. Ray & Ray, over the last nine decades, since its inception in 1922, has grown into an institution that embodies the highest standards of professional integrity, values and expertise.

M/s. Ray & Ray has provided services to large number of industries in different sectors and has gained in-depth knowledge in their functioning and acquired the domain experience.

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