



ISO 9001 : 2008
ISO 14001 : 2004
OHSAS 18001 : 2007

Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

OUR SERVICES :

- † Housekeeping Mgmt.
- † Guest House Mgmt.
- † Property Mgmt.
- † Pest Control Mgmt.
- † Front Office Mgmt.
- † Gardening Mgmt.
- † Building Maintenance Mgmt.
- † Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"

Date: February 02, 2023

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra, India.

NSE Scrip Code: KHFM

Subject: Outcome of Meeting of Board of Directors held on February 02, 2023

Reference: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Ma'am,

In terms of the Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. Thursday, February 02, 2023 has, *inter-alia* considered and approved the following terms & conditions of the Rights issue;

- A. Instrument:** Fully paid-up equity shares of face value of **Rs. 10/- each** ("Rights Equity Shares").
- B. Total number of Rights Equity Shares and Rights Issue size:** up-to 1,00,22,299 Rights Equity Shares of Rs. 10/- each at an issue price of Rs. 24/- (Rupees Twenty Four) per Rights Equity shares aggregating up-to Rs. 24,05,35,176/-* to all eligible Equity shareholders of the company on rights basis.
***Assuming full subscription**
- C. Issue Price: Rs. 24/- (Rupees Twenty Four)** per Rights Equity Shares payable on application.
- D. Record Date: Friday, February 10, 2023**, for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders").

KHFM Hospitality & Facility Management Services Ltd.

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

MOBILE : +91 9987870000, +91 9987574333 HELLO : +91 -22-28511234, +91-22-28514141

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E. Rights entitlement ratio: 01 (One) Rights Equity Shares for every **01 (One)** fully paid equity shares held by the eligible shareholders of the Company as on the Record Date.

F. Issue period:

a.	Issue Opening Date	February 27, 2023
b.	Issue Closing Date	March 10, 2023

The Meeting commenced at 04:00 P.M. and concluded at 05:05 P.M.

Kindly take the above information on your record.

For and on behalf of

KHFM Hospitality and Facility Management Services Limited

RAHUL KRISHNA PATHAK

Company Secretary-Compliance Officer & CFO

Place: Mumbai

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