



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

Date: 27.01.2025

To,

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE- TGBHOTELS

BSE Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID: 532845

Sub: Change in Key Managerial Personnel- Intimation under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that Mr. Virenkumar Patel who has been associated with the Company designated as the Chief Financial Officer, has submitted his resignation as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business working hours on Monday, January 27, 2025 due to his personal reasons. The Company has accepted his decision to resign from the services of the Company. The company values the hard work and contribution by Mr. Virenkumar Patel during his tenure.

The details for aforesaid change as required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A** and the resignation letter received from Mr. Virenkumar Patel is enclosed herewith as **Annexure - B** pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations.

Kindly take the above information on your records.

Yours Faithfully,

For TGB Banquets and Hotels Limited

Arpita Shah
Company Secretary & Compliance Officer
M. No.: A60451

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830



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Annexure: A

**Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No	Particulars to be disclosed	Requisite Information
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Virenkumar Patel has vide his letter dated January 27, 2025 tendered his resignation as Chief Financial Officer (CFO) and Key Managerial Personnel, with effect from the close of business working hours on Monday, January 27, 2025, due to his personal reasons. There are no other material reasons for resignation other than the one specified in the resignation letter.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from the close of business working hours on Monday, January 27, 2025.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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CIN: L55100GJ1999PLC036830

Date: 27.01.2025

To,
Chairman & Managing Director/ GM HR
TGB Banquets and Hotels Limited,
Address: The Grand Bhagwati
Plot No: 380, Bodakdev, Ahmedabad-380054

Subject: Resignation form the Post of Chief Financial Officer & KMP of Company

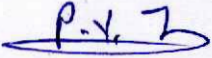
Dear Sir/ Madam,

I, Virenkumar Patel hereby tender my resignation from designation of Chief financial Officer (KMP) of the company due to personal reasons with effect from the close of business working hours on Monday, January 27, 2025.

I am thankful to the Management for giving me the opportunity for professional and personal development that you have provided.

Kindly acknowledge the receipt of this resignation letter and I request you to remove my name as Chief Financial Officer (KMP) of the Company from the records of Registrar of Companies, BSE/NSE Limited or any other place where my name is registered as Chief Financial Officer (KMP) of TGB Banquets and Hotels Limited.

Sincerely,



.....
Virenkumar Patel
66, Galaxy Bungalows, Kathvada Road,
Nr. Haridarshan Chokdi, New Naroda,
Ahmedabad- 382330