

Date: 30th May, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub: Intimation of the Cessation of Term of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the Board of Directors have at their meeting held today taken note of the completion of term of appointment of two Non- Executive Independent Directors of the Company i.e Mr. Mahendra Vasantrai Doshi and Mr. Gulshan Bijlani who have completed two consecutive terms of five years with the Company.

The details as required under Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and their respective resignation letters are enclosed herewith as Annexure-A and Annexure B respectively.

This intimation is also being uploaded on the Company's website at www.gravisshospitality.com.

Kindly take the same on record.

Yours truly,

For **GRAVISS HOSPITALITY LIMITED,**



Jalpa G. Modi,
Company Secretary & Compliance Officer.

Encl: As above.

ANNEXURE 'A'

Details as required under Schedule III – Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)	Information of such event(s)
i	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mahendra Vasantrai Doshi (DIN: 00123243) : Cessation (Completion of tenure as Independent Director)	Mr. Gulshan Bijlani (DIN: 01987683) : Cessation (Completion of tenure as Independent Director)
ii	Date of cessation (as applicable) & term of appointment	Close of business hours on March 31, 2024	Close of business hours on March 31, 2024
iii	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure B	Enclosed as Annexure B
iv	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship :</u> 1. LKP Finance Limited 2. LKP Securities Limited 3. Nilkamal Limited <u>Committees:</u> <u>I. LKP Finance Limited:</u> 1. Share Transfer 2. CSR 3. Operational 4. Audit <u>II. Nilkama Limited:</u> 1. Audit 2. Nomination and Remuneration	<u>Directorship :</u> NIL <u>Committees:</u> NIL
v	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	N.A.	N.A.