



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS

**Date: November 13, 2024**

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

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

**Sub: Outcome of Board Meeting held on Today Wednesday, November 13, 2024 and Unaudited Financial Results (Standalone) of the Company for the quarter and Half Year ended on September 30, 2024.**

**Ref: Meeting No. 03/2024-25**

Dear Sir/ Madam,

In Compliance with Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below outcome of the meeting of the Board of Directors of the Company held on today, the 13<sup>th</sup> November, 2024 started at 4.00 p.m. at the registered office of the company inter alia, has to considered and approved:

1. The Standalone unaudited Financial Results of the Company for the quarter and half Year ended 30<sup>th</sup> September, 2024.
2. Limited Review Report on the unaudited Standalone Financial Results of the Company for the quarter and half Year ended 30<sup>th</sup> September, 2024.
3. Appointment Mr. Virenkumar Patel, Chartered Accountant as a Chief Financial officer (KMP) of the Company.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations read with Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to change in Directors and Key Managerial Personnel is given herein under:

**TGB BANQUETS AND HOTELS LIMITED**

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

E-mail: [info@tgbhotels.com](mailto:info@tgbhotels.com) Website: [www.tgbhotels.com](http://www.tgbhotels.com)

**CIN: L55100GJ1999PLC036830**

| Sr. No | Particulars to be disclosed  | Requisite Information   |
|--------|--|---|
| 1      | Reason for change viz. appointment, resignation, removal, death or otherwise         | Appointment of Mr. Virenkumar Patel, Chartered Accountant as a Chief Financial officer (KMP) of the Company   |
| 2      | Date of appointment/cessation (as applicable) & term of appointment                  | Appointment With effect from 13 <sup>th</sup> November, 2024.   |
| 3      | Brief profile (in case of appointment)   | <ul style="list-style-type: none"> <li>• He is qualified Chartered Accountant and Member of The Institute of Chartered Accountant of India and holds Bachelor in Commerce (B.Com) Degree from Gujarat University.</li> <li>• He has more than 11 years' experience in in Accounts, Finance, Audit and Taxation along with Internal Audit, GST, MIS Reporting, EPCG, dealing with CHA for Capital Goods Import, Costing Variance Analysis (Consumption and Expenses Budget).</li> <li>• He has IT Skills Tally ERP-9, 7.2, 6.2, SAP FICO, Kitrat, and Easy Tax Software.</li> <li>• He has Professional Expertise in <ul style="list-style-type: none"> <li>- Financial Planning and Management</li> <li>- Tax Planning and Compliance</li> <li>- Auditing and Assurance</li> <li>- Financial Reporting and Analysis</li> <li>- Cost Accounting and Control</li> <li>- Import/Export Documentation and Compliance</li> </ul> </li> </ul> |
| 4      | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Virenkumar Patel is not related to any other director of the Company.   |

The meeting was concluded at 08:05 pm.

You are requested to update the records accordingly.

**Yours faithfully**

**For, TGB Banquets and Hotels Limited,**

ARPITA  
HARDIK SHAH

Digitally signed by  
ARPITA HARDIK SHAH  
Date: 2024.11.13  
20:05:30 +05'30'

**Arpita Shah**  
**Company Secretary & Compliance officer**  
**M. No.: A60451**

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