

ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

☎ 044 6100 1256 ✉ info_rhl@sarafhotels.com 🌐 www.robusthotels.in

18th September 2024

BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Type of Security: Equity Shares
Scrip Code: 543901

Type of Security: Equity Shares
NSE Symbol: RHL

Dear Sir,

Subject : Resignation of Non- Executive Director

Ref : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

Mr Devesh Saraf (DIN: 07778585), has tendered his resignation as a Non-Executive Director of the Company, with effect from the close of business hours on 18th September 2024 due to other commitments and personal reasons.

The information in regard to the above mentioned resignation in terms of Regulation 30 read with Para A (7C) of Part A of Schedule III - of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure 1**.

The letter of resignation received from Mr.Devesh Saraf is enclosed as **Annexure 2**.

Thanks & Regards

For Robust Hotels Limited

Yasotha Benazir N
Company Secretary



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ANNEXURE 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No	Particulars	Mr Devesh Saraf
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr Devesh Saraf (DIN: 07778585) due to other commitments and personal reasons. Resignation letter received is enclosed as Annexure 2.
2.	Date of cessation	Close of business hours on 18 th September 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure -2

Date: 18th September, 2024

To
The Board of Directors
Robust Hotels Limited
No:365, Anna Salai, Teynampet
Chennai – 600018.

Dear Sirs/Madam,

Subject: Resignation from the Board of Directors of the Company.

I, Devesh Saraf, hereby tender my resignation as Non- Executive Director of the Company, from the close of business hours of 18th September 2024 due to other commitments and personal reasons.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as a Non Executive Director.

Further, I confirm that there is no other material reasons other than the one mentioned above.

Thank you once again for the opportunity to have served on the Board.

With Warm Regards,


Devesh Saraf
DIN: 07778585