

# 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

October 01, 2024

<b>BSE Limited</b> Phiroze Jeebhoy Towers Dalal Street, Mumbai-400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 050
Type of Security: Equity Shares <b>Scrip Code: 543901</b>	Type of Security: Equity Shares <b>NSE Symbol: RHL</b>

Dear Sir,

**Subject : Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015 -Completion of tenure of Independent Directors**

**Ref : SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that both Mr. Ramesh Kumar Chokhani (DIN:00582700) and Mr. Ajay Kumar Ramnayan Vishwakarma (DIN:06991167) has completed their second term as Independent Director from the close of business hours on September 20, 2024 and ceased to be Independent Directors of the Company thereafter.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular dated 13th July, 2023 are enclosed herewith as 'Annexure A'.

Further pursuant to Regulation 30 (6) of the SEBI Listing Regulations we would like to explain the delay in the disclosure made was due to inadvertence and unintentional. We assure you that we are committed to prioritizing compliances with the applicable provisions of SEBI (LODR) Regulations, 2015.

Kindly take the above information on record and acknowledge.

Thanks & Regards

**For Robust Hotels Limited**

**Yasotha Benazir N**  
**Company Secretary**



# 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

## ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular dated 13<sup>th</sup> July, 2023:

Sl.No.	Particulars	Details	
1.	Name	Mr.Ramesh Kumar Chokhani	Mr. Ajay Kumar Ramnayan Vishwakarma
2.	Reason for change viz.appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/cessation(as applicable) & term of appointment/re-appointment	September 20,2024	September 20,2024
4.	Brief profile (in case of appointment)	Not Applicable	NotApplicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	NotApplicable	NotApplicable

