



**CARAVELA**<sup>®</sup>  
BEACH RESORT

VARCA, GOA

Date: August 22, 2024

To:

**The Manager**  
Corporate Compliance Department  
**BSE Limited**  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort Mumbai 400001  
Scrip Code – **523269**

**The Manager - Listing**  
**National Stock Exchange of India**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051  
Symbol- **ADVANIHOTR**

Dear Sir / Madam,

**Sub: Imposition of fine by 'National Stock Exchange of India Ltd' and 'BSE Limited'**

The Company is in receipt of notices by emails on August 21, 2024 from National Stock Exchange of India Ltd and BSE Limited for non-compliance of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding non-appointment of a qualified company secretary as its compliance officer, imposing a fine of Rs. 60,180/- each for the quarter ended June 30, 2024.

In this regard, we would like to inform you that the vacancy was occurred due to resignation of Mr. Vikram Soni, the then Company Secretary & Compliance Officer of the Company w.e.f. December 20, 2023, which should have been filled by the Company at the earliest and in any case not later than three months from the date of such vacancy.

On receipt of the resignation letter from Mr. Vikram Soni, the Management had taken interview of few candidates, who had relevant experience and met the Company's requirements and out of them, one candidate was shortlisted as an eligible candidate, found to be suitable for the role and issued an appointment letter dated December 7, 2023 to him. However, we received an email dated January 15, 2024 from the said candidate informing that due to his personal reasons, he is not able to join the Company. Hence, the position remained vacant for a period of more than three months.

Thereafter, the Management taken interview of Mr. Deepesh Shamji Joishar, who has relevant experience and met the Company's requirements. Accordingly, Mr. Deepesh Joishar was appointed as Company Secretary & Compliance Officer of the Company w.e.f. May 22, 2024. Accordingly, now the Company is in compliance with the provisions of Regulation 6 of the Listing Regulations.

Kindly take the same on record.

Thanking you,

For **Advani Hotels & Resorts (India) Limited**

**Sunder G. Advani**  
**Chairman & Managing Director**  
DIN: 00001365

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**  
**(CIN: L99999MH1987PLC042891)**  
Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021  
Tel: (91-22) 22850101 Website: [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com)  
EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)