



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

VARCA, GOA

September 23, 2024

To,

**BSE Limited**

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

**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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of appointment of Independent Directors of the Company.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Prakash Mehta (DIN: 00001366) and Mr. Vinod Dhall (DIN: 02591373) will cease to be Independent Directors of the Company w.e.f. close of business hours of September 23, 2024 consequent to completion of their second term of 5 (five) consecutive years.

The disclosure and details as required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given below:

Sr. No.	Particulars	Mr. Prakash Mehta	Mr. Vinod Dhall
1	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Ceases to be Independent Directors of the Company consequent to completion of their second term of 5 (five) consecutive years w.e.f. close of business hours of September 23, 2024	
2	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	September 23, 2024	
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

You are requested to kindly take the same on record.

Yours faithfully,

For **Advani Hotels & Resorts (India) Ltd,**

**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)