



TOTAL HOSPITALITY LIMITED

(Formerly Known as Total Exports Limited)

Corp Off: - 1004, 10th Floor, Tower B, Millennium Plaza, Sector 27,
Huda City Centre Metro Station, Gurgaon (Haryana)-122002

CIN- L51102CT1982PLC006773

Date: 09th October, 2018

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The Listing Department,
Delhi Stock Exchange Limited,
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

The Listing Department,
Madhya Pradesh Stock Exchange Limited,
201, Palika Plaza, Phase-II, M.T.H. Compound,
Indore(MP)-452001

Ref: Scrip Code 523878

Sub: Disclosure of Information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

1. We wish to inform you that Mr. Siddharth Seengal, Director and Ms. Isha, Independent Director of our company has submitted their letter of resignation dated 08th October, 2018 on account of personal and unavoidable reasons.
2. The Board of Directors ("the Board") at its meeting held today (09th October, 2018) has accepted their resignation and consented to relieve them of their responsibilities effective close of business hours on 09th October, 2018.
3. This letter may be treated as communication under Regulation 30 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking You

Yours Faithfully

For Total Hospitality Limited



Divya Seengal

Director

DIN: 00507943