



“Asia’s Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts”

5th January, 2024

To,
Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –KurlaComplex,
Bandra (E), Mumbai – 400 051

Code: 526668
ISIN: INE967C01018

Symbol: KAMATHOTEL

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Resignation of Independent Director

Pursuant to Regulation 30 read with Schedule III Para A(7B) of Part A of the Listing Regulations, we would like to inform you that Mr. Apurva Sohanlal Muthalia (DIN: 01871491) has tendered his resignation from Directorship (in capacity of Non-Executive Independent Director) of the Company with effect from close of business hours on 5th January, 2024.

He has informed that the resignation is on account of his pre-occupation and other work related commitments. Consequently, he shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Company. Further, he has informed that there is no material reason other than the above.

The information regarding the above-mentioned change in the Directors in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as ‘Annexure-A’.

The letter of resignation received from Mr. Apurva Sohanlal Muthalia is enclosed.

The aforesaid disclosure will also be available on the website of the Company at www.khil.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

Nikhil Singh
Company Secretary & Compliance Officer

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax :022 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Apurva Sohanlal Muthalia (DIN: 01871491) as an Independent Director of the Company, with effect from close of business hours on 5 th January, 2024.
2.	Date of appointment/cessation & term of appointment	Close of business hours on 5 th January, 2024
3.	Letter of Resignation along with detailed reason for resignation	Attached as Annexure A
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship - NIL Committee Membership - NIL
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Apurva Sohanlal Muthalia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

January 5, 2024

The Board of Directors
Kamat Hotels (I) Limited
70-C, Nehru Road
Vile Prle (E)
Mumbai 400099.

Dear Sir/Madam

Subject : Resignation as Independent Director of the Company.

I was appointed as an Independent Director on the Board of Directors of Kamat Hotels (I) Ltd ("Company") with effect from May 27, 2023.

This is to inform the Board of Directors that due to my pre-occupation and other work-related commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on January 5, 2024. Consequently, I will also be stepping down as Member of the Audit Committee as well as the Nomination and Remuneration Committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the Company.

Best regards



Apurva Muthalia