



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

09th November, 2020

To,

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
SCRIP ID: BSE- 532845

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
NSE CODE- "TGBHOTELS"

Sub: Disclosure under regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of Independent director

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company has approved the appointment of Mrs. Jasmin J. Doshi (DIN: 08686876) as an Additional Director designated as Independent Director, at their duly convened meeting on 09th November, 2020 at 4.00 PM.

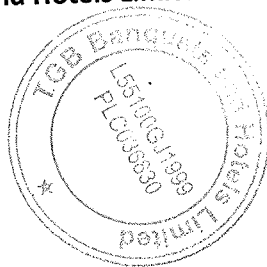
The appointment would be effective from 09th November, 2020 for the casual vacancy of an Independent Director on Board the Company.

This is for your information and record.

Yours faithfully,

For, TGB Banquets and Hotels Limited


Priyanka K. Gola
Company Secretary



Encl: Brief Profile

TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

S.G. Road, Ahmedabad - 380054, Gujarat, India. Ph. : 079 26841000, Fax : 079 26840915

E-mail : info@tgbhotels.com Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830

BRIEF PROFILE

Jasmin Doshi is a young, dynamic and promising Company Secretary. After graduation in the year of 2009 joined post graduation in commerce & the course of Company Secretary.

After becoming a company secretary in the year 2014 & completing M.com in the year 2011 joined the corporate world in the same year as Company Secretary.

During the tenure as a Company Secretary have served many big Corporates including doing the secretarial Audits.

After successful career in the field of CS having expertise in corporate Laws more specifically the IBC, Companies Act, SEBI Laws for a period of 5 years recently has started working as a freelancer Practising Company Secretary.

The Core expertise includes drafting, liaison with the Authorities, appearance before quasi-judicial authorities etc.

Having worked with a leading advisory Firm, Ms. Jasmin Doshi is known in the Corporate world in & around Ahmedabad & the Professional Circle.

Jasmin Doshi is holding Directorship in Public Company namely Hallmark Textiles Limited listed on Kolkata Stock Exchange as an Independent Director. And she has no any relationship with any Directors/ Key Managerial Personnel of TGB Banquets and Hotels Limited.



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 3RD BOARD MEETING OF THE TGB BANQUETS AND HOTELS LIMITED FOR THE F.Y. 2020-21 HELD ON MONDAY, 9TH NOVEMBER, 2020 AT 04:00P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "THE GRAND BHAGWATI' PLOT NO: 380, BODAKDEV, S G ROAD, AHMEDABAD- 380054 WHERE PROPER QUARUM WAS PRESENT THROUGHOUT THE MEETING

APPOINTMENT OF MRS. JASMIN JAYKUMAR DOSHI (DIN; 08686876) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT)


"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mrs. Jasmin Jaykumar Doshi (DIN: 08686876) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 09th November, 2020 to hold office till the conclusion of the next Annual General Meeting and reappointment will be subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto Five consecutive years from the date of ensuing general meeting."

"RESOLVED FURTHER THAT Mr. Narendra Gurmukhdas Somani (DIN: 00054229) Chairman & Managing Directors of the company be and is hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and other statutory bodies, to do all such acts, deeds and things as may considered expedient and necessary in this regard."

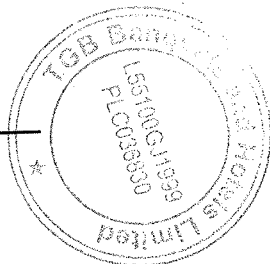
"RESOLVED FURTHER THAT Ms. Priyanka k. Gola, company secretary of the company be and is hereby severally authorised to sign the certified true copy of the resolution to be given as and when required."

//Certified true Copy//

For, TGB Banquets and Hotels Limited,



Priyanka K. Gola
Company Secretary



Date: 09.11.2020
Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

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CIN : L55100GJ1999PLC036830