

Date: 26.08.2020

To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE- TGBHOTELS

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID: 532845

Sub: Intimation of Resignation of Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Shilam Somchand Vora (**DIN: 08285124**) has step down from the position of the Independent Director of the Company with effect from i.e., 25th August, 2020 disclosure with regard to change in Director is given herein under:-

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to other commitments. Mr. Shilam S. Vora has been associated with the Company since November 26, 2018. Mr. Shilam S. Vora has expressed his intention to resign as an Independent Director of the Company with effect from 25 th August, 2020
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Appointment- November 26, 2018 Cessation- 25 th August, 2020 5 (Five) years from the date of appointment

Further, the Company has received confirmation from Mr. Shilam S. Vora (DIN 08285124) that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 25th August, 2020. The said confirmation received is enclosed herewith.

Request you to please take the same on your records. Thanking you,

Yours sincerely,

For, TGB Banquets and Hotels Limited

GOLA
PRIYANKA K
Digitally signed by
GOLA PRIYANKA K
Date: 2020.08.26
11:51:14 +05'30'

Priyanka K. Gola
Company Secretary
Encl: As above

TGB BANQUETS AND HOTELS LIMITED

Shilam Vora

4 Swati Apartments, Nr Ambawadi Market, Ambawadi, Ahmedabad 380006

25 August 2020

To,
The Board of Directors
The Grand Bhagwati
Plot No. 380, SG Road
Ahmedabad 380054

To,
The Company Secretary
The Grand Bhagwati
Plot No. 380, SG Road
Ahmedabad 380054

Dear ALL,

Sub: Resignation from the post of Director of the Company

I hereby tender my resignation, with immediate effect, from the Directorship of the Company due to preoccupation and other personal commitments.

I hereby confirm there are no other material reasons other than those stated above.

I would like to take this opportunity to convey my thanks to the Board and the Company for giving me the opportunity of being associated with them.

Thanking You,
Regards,

Shilam
Somchand
Vora

Digitally signed by Shilam Somchand
Vora
DN: cn=Shilam, o=Personal, cn=Shilam
Somchand Vora
serialNumber=9863778e1edd259970
668741a1b6a2051ca1de5b55720130bf2
014f07f1c8c, postalCode=380006,
2.5.4.20=c6752b1d4905414397796a112
d5b4602a3ab064087a6a6b9a14f0663
34595, st=Gujarat
Date: 2020.08.25 21:27:49 +0530'

Shilam Vora
DIN: 08285124

Shilam Vora

4 Swati Apartments, Nr Ambawadi Market, Ambawadi, Ahmedabad 380006

25th August 2020

To,
The Board of Directors
TGB Banquets and Hotels Limited
'The Grand Bhagwati'
Plot No: 380, S.G. Road,
Bodakdev, Ahmedabad- 380054

Sub: Confirmation

In connection to my resignation letter dated 25th August 2020, resignation from the post of "Independent Director" of TGB Banquets and Hotels Limited with effect from 25th August 2020 and as per Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015 ("Listing Regulations") Read with clause A (7B) of part-A of schedule III of the Listing Regulations, I Confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from TGB Banquets and Hotels Limited is as below:

Sr. No	Particulars	Comments
1.	Details reasons for the resignation	Due preoccupation and other personal commitments, I resigned from the position of Independent Director of TGB Banquets and Hotels Limited

Thanking you,
Yours Faithfully,

Shilam
Somchand
Vora

Digitally signed by Shilam Somchand Vora
DN: cn=A, o=Personal, ou=Shilam
Somchand Vora,
serialNumber=486172, email=sd3599706@
37134d8ee2659ca1d626353813020214f7
d51c4c1e0f3d302c0e000000
2.6.4.20-c8737b1d4925411937706a11245
c40233302606873464e6b1416533559
S, st=Gujarat
Date: 2020.08.25 13:51:17 +05'30'

Shilam S Vora
DIN: 08285214
Place: Ahmedabad