



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

21st September, 2023

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

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Today Thursday, September 21, 2023

Ref: Meeting No. 03/2023-24

Dear Sir/ Madam,

In Compliance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below outcome of the meeting of the Board of Directors of the Company held today, 21st September, 2023 started at 4.30 p.m. at the registered office of the company.

The Board of Directors has approved the following:

1. Appointment Mrs. Arpita Hardik Shah (Membership number of ICSI A60451) as a Company Secretary and Compliance officer of the Company.

Disclosure required pursuant to Regulation 30 of 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 read with Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No	Particulars to be disclosed	Requisite Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Arpita Hardik Shah as Company Secretary & Compliance Officer
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment With effect from 21 st September, 2023.
3	Brief profile (in case of appointment)	Attached herewith Annexure-A
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Arpita Hardik Shah is not related to any other director of the Company.

TGB 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



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2. Authorization of Key Managerial Personnel (“KMP”) of the Company for the purpose of determining of an event or information and /or for making disclosures to the Stock Exchange(s) as per regulation 30(5) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

(A) Authorised for determining materiality of an event or information and for making disclosures to the Stock Exchange(s):

Sr. No.	Name	Designation	Contact Details (Email Id)
1	Mr. Narendra Gurmukhdas Somani (DIN: 00054229)	Chairman & Managing Director	ns@tgbhotels.com

(B) Authorised for making disclosures to the Stock Exchange(s):

Sr. No.	Name	Designation	Contact Details (Email Id)
1	Mrs. Arpita Hardik Shah	Company Secretary & Compliance officer	cs@tgbhotels.com

3. To shift the Corporate office Address of Maintaining Company’s Books of Accounts from **301, Circle- P, Prahlad Nagar Garden Road, S. G. Highway, Ahmedabad -380051, Gujarat** to Registered Office of the Company situated at **“The Grand Bhagwati” S. G. Highway Bodakdev Ahmedabad – 380054, Gujarat.**

The meeting was concluded at 05:20 P.M.

Please take the same on record.

Thanking You,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Narendra G. Somani
Chairman & Managing Director
(DIN: 00054229)

Encl: Brief Profile



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Profile

ARPITA HARDIK SHAH

- She is qualified Company Secretary and Associate member of The Institute of Company Secretaries of India having membership number (ACS 60451).
- She is Graduate with Bachelor in Commerce (B.Com) and done her Bachelor of Legislative Law (LLB) from Gujarat University.
- She has more than 3.5 years' experience in Listing Compliances, and various SEBI Regulations, RBI Act and Companies Act, 2013 and Corporate Governance and all statutory compliances.

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