

**Date: 27.09.2019**

To,  
**The Manager,**  
**Dept-of Corporate Services**  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**Security Code No.: 526683**

**Dear Sir,**

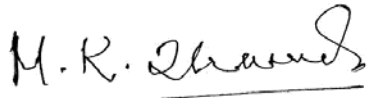
**Sub.: Intimation of Re-appointment of Independent Directors of the Company**

We refer to the above and wish to inform you that the Members of the Company at 28<sup>th</sup> Annual General Meeting of the Company held on Friday, the 27<sup>th</sup> day of September, 2019 at 10:30 a.m. at Maharashtra Chambers of Commerce Trust, 6<sup>th</sup> Floor, Kasliwal Hall, Oricon House, Maharashtra Chambers of Commerce Path, Fort, Mumbai - 400 001 has re-appointed Mr. Dinesh Patel (DIN:06439238) and Mr. Ashok Kadakia (DIN:00317237) as the Independent Directors of the Company for a period of 5(five) years w.e.f 01.10.2019.

Brief profile of each of the Director re-appointed is attached.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,  
For **HOTEL RUGBY LIMITED**



**MAHENDRA THACKER**  
**DIRECTOR**  
**DIN:01405253**

## Profile of Dinesh Patel

Name : Dinesh Patel

Date of Birth : 01/06/1972

Date of Appointment : 31/01/2014

Age : 47

Qualification(s) and Experience  
in Specific Functional Areas : Under Graduate

Directorship held in other  
Companies including  
Companies incorporated  
outside India : 9

Membership/ Chairmanship of  
all Companies in which he is  
the Director : 2

## Profile of Ashok Kadakia

Name : Ashok Kadakia

Date of Birth : 07/06/1942

Date of Appointment : 15/11/1993

Age : 77

Qualification(s) and Experience  
in Specific Functional Areas : B.Com

Directorship held in other  
Companies including  
Companies incorporated  
outside India : 4

Membership/ Chairmanship of  
all Companies in which he is  
the Director : 7