



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

21st January, 2025

To,

BSE Limited

Corporate Service Department
Floor 25,
P.J Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited

Corporate Communication
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

SCRIP Code: 532845

Symbol- TGBHOTELS

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

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company has re-appointed Mr. Mansukhlal A. Nakrani (DIN: 02055297) as a Director designated as Independent Director of the Company by Circular Resolution passed on January 21st, 2025 with requisite majority for a second consecutive term of 5 years from 23rd January, 2025 to 22nd January, 2030, subject to approval of the shareholders.

Mr. Mansukhlal A. Nakrani has given his consent for re-appointment and confirmed that he meets the criteria of Independence as defined under the provisions of the Companies Act, 2013 and SEBI Listing Regulations. Further, Mr. Mansukhlal A. Nakrani has affirmed that he is not debarred from holding the office of Director by virtue of SEBI order or any other such authority.

The details for aforesaid change as required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A**.

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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This is for your information and record.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Arpita Shah
Company Secretary & Compliance Officer
Membership No.: A60451

Encl: As above

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Annexure: A

**Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No	Particulars to be disclosed	Requisite Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment.
2	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 23 rd January, 2025 subject to the approval of members at ensuring General Meeting. As an Independent director, Mr. Mansukhlal A. Nakrani not be liable to retire by rotation.
3	Brief profile (in case of appointment)	Attached as Annexure-I
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mansukhlal A. Nakrani is not related to any Director of the Company.

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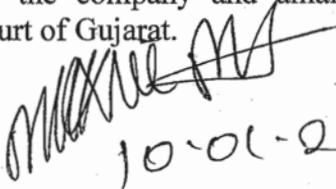
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BRIEF PROFILE

Mr. Mansukhlal A. Nakrani, Resident of 20, Aryaman Residency, Kalhar Bungalows Road, Behind Shilaj Gam, Shilaj, Ahmedabad- 380059. He attained the age of about 63 years, and having a vide experience of Professional Service provider since May, 2002. He has passed Final Exam for Company Secretary held by The Institute of Company Secretaries of India, New Delhi in the year 1989 and holding the FCS No. 3220 and COP No. 4720 and he was admitted as a Fellow Member of The Institute of Company Secretaries of India, New Delhi w.e.f. 20-01-1997. He also having a bachelor degree of Commerce as well as of Law with Higher Second Class both from Gujarat University, Ahmedabad in the year 1984 and 1986 respectively.

Presently he is working as a Practicing Company Secretaries since 2002 and having client base of Listed, Public Limited, Private Limited, Non Profit Companies, Govt. and Semi Govt. Companies in the areas of Company law, NCLT, IBB, Project Finance, Working Capital Finance, liaison with Financial Institutions, and Govt. Departments. The other areas are drafting and preparing of legal documents relating to land, building and other infrastructure related properties and contracts.

He is also working as Trade Mark Agent and other IPR registration and advisor for Patent, Trade Mark etc. Also worked with listed companies from 15.05.1992 to 31-03-2002 as a Company Secretary cum Manager Corporate. He had handled many Public Issues (IPOs) and prepared project/financial report independently and obtained term loans from IDBI and other nationalized banks. Independently drafted a scheme of reconstruction/ reduction/reorganization of capital structure of the company and amalgamated listed companies successfully and got approved by the Hon'ble High Court of Gujarat.


10-01-2025