



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 14.08.2021

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: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

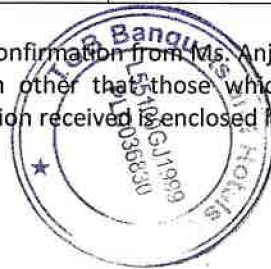
Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para-A of Schedule III to the said Regulations, we wish to announce the followings:

- Ms. Anjali Tolani (DIN: 06958982) has step down from the position of the Independent Director of the Company with effect from conclusion of Board meeting held on 14th August, 2021. Disclosures 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; Date of Appointment Re- appointment Date of cessation Term of appointments	Resignation due to other commitments and preoccupation as mentioned in the declaration letter. Ms. Anjali Tolani (DIN: 06958982) has been associated with the Company since October 01, 2014. Ms. Anjali Tolani (DIN: 06958982) has been reappointed for the second term on September 27, 2019 Ms. Anjali Tolani (DIN: 06958982) has expressed his intention to resign as an Independent Director of the Company with effect from 14 th August, 2021 5 (Five) years from the date of re- appointment
2.	Details of holding directorships in another company	NIL

Further, the Company has received confirmation from Ms. Anjali Tolani (DIN: 06958982) that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 14th August, 2021. The said confirmation received is enclosed herewith.



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

2. This is to inform you that the Board of Directors of the Company has approved the appointment of Mr. Nishit Bharatbhai Popat (DIN: 09279612) as an Additional Director designated as Independent Director, at their duly convened meeting on 14th August, 2021 at 4.00 PM.

1.	Appointment of Mr. Nishit Bharatbhai Popat <i>(w.e.f. beginning of the Board Meeting held on 14th August, 2021)</i>	As an Additional Director designated as an Independent Director On the Terms and conditions as decided by the Board of Directors
2.	Relationship with any KMPs or Promoters of the Company	NIL
3.	Directorship in another Listed entity as on date	NIL
4.	Resignation from the entities in immediate preceding 3 Financial Years	NIL
5.	Brief Profile: <p>Mr. Nishit Popat is a young, dynamic and promising Corporate Law Consultant. After graduation in commerce in the year of 2013 joined post-graduation in commerce & the course of Company Secretary.</p> <p>After completing M.Com in the year 2015 joined the corporate world in the same year as Corporate Law Consultant in form of his proprietorship. Where his firm is serving corporate services to well-known existing corporate as well as to new establishments and young entrepreneurs too.</p> <p>After successful career in the field of Corporate Consultant, he has started to gain his expertise in Corporate Laws more specifically in the Companies Act, Labor Law, SEBI Laws, IPR Laws, FEMA, RBI etc and he achieved his goal too soon. In addition to the above he is having core expertise in liaising with various government authorities, appearance before quasi-judicial authorities etc.</p> <p>He has a command on various other domains of Investments, Life & General Insurance, Risk Management, Quality Management, Production & Operations, Projects Management, Soft & Behavioral Skills, and Marketing.</p> <p>Mr. Nishit Popat is also working as professional advisor in project financing to existing industries namely ceramic industries in Morbi, Gujarat as well as in the field of Financial Advisor for individual and for corporate bodies.</p>	

The appointment would be effective from the beginning of Board meeting held on 14th August, 2021

You are requested to please take note of the same on your records.

Thanking you,

Yours sincerely,

For, TGB Banquets and Hotels Limited

Priyanka K. Gola
Company Secretary
Encl: As above



" Annexure - 11 "

To the Board of Directors

TGB Banquets and Hotels Limited

"The Grand Bhagati'

Plot No: 380, S.G. Road,

Bodakdev, Ahmedabad- 380054

Sub: Confirmation

In connection to my resignation letter dated 14th August, 2021, resignation for the post of "Independent Director" of TGB Banquets and Hotels Limited with effect from 14th August, 2021 and as per Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements), Regulations, 2015 (" Listing Regulations") Read with clause 7B of part-A of schedule III of the Listing Regulations, I **Confirm that there is no other material reason 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 other commitments and move on to another place for my preoccupation reason, I not be able to devote my time to the company hence I resigned from the position of Independent Director of TGB Banquets and Hotels Limited
2.	Details of holding directorship in listed companies/ committees	<u>TGB Banquets and Hotels Limited</u> Designation: Independent Director Committee meetings Membership: 1. Audit Committee: Chairperson 2. Stakeholder Relationship Committee: Chairperson 3. Nomination and Remuneration Committee: Chairperson
3.	Details of holding directorship in another listed companies/ committees	NIL

Thanking you,

Yours faithfully,



Anjali Tolani

DIN: 06958982

"Annexure - 11"

Date: 14.08.2021

To,
The Board of Directors
TGB Banquets and Hotels Limited
Ahmedabad

Sub: Resignation from the directorship of the Company

Dear Sir,

Due to pre- occupation reason and unavoidable circumstances I need to move on to another place, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of TGB Banquets and Hotels Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Further, requested to intimate me when all the formalities have been done from the side of company for such resignation.

Yours Faithfully,



Anjali Tolani

DIN: 06958982