



“Asia’s Pioneering Hospitality Chain of  
Environmentally Sensitive 5 Star Hotels & Resorts”

4<sup>th</sup> April, 2024

To,  
Listing Department  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Code: 526668**  
**ISIN: INE967C01018**

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra –Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Symbol: KAMATHOTEL**  
**Debt Security code: KHIL27**  
**Debt ISIN: INE967C07015**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Resignation of Nominee Directors**

Pursuant to Regulation 30 and Regulation 51 read with Schedule III Para A(7) of Part A of the Listing Regulations, we would like to inform you that Mr. Kaushal Biyani and Mr. Hrishikesh Parandekar, nominated by Purple Clover Tree LLP (The Debenture holder) has tendered their resignation from Directorship (in capacity of Nominee Directors) of the Company with effect from 4<sup>th</sup> April, 2024.

The resignation of both the Nominee Directors is on account of repayment of entire outstanding amount due to Purple Clover Tree LLP as per the terms of the Debenture Trust Deed dated January 19, 2023. Consequently, Mr. Kaushal Biyani shall cease to be the member of Audit Committee.

The information regarding the above-mentioned change in the Directors in terms of Regulation 30 and Regulation 51 read with Schedule III – Para A(7) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as ‘Annexure-A’.

The letter of resignation received from Mr. Kaushal Biyani and Mr. Hrishikesh Parandekar is enclosed.

The aforesaid disclosure will also be available on the website of the Company at [www.khil.com](http://www.khil.com).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Kamat Hotels (India) Limited**

**Nikhil Singh**  
**Company Secretary & Compliance Officer**

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax :022 2616 4203  
Email-Id : [cs@khil.com](mailto:cs@khil.com) | Website: [www.khil.com](http://www.khil.com) | CIN: L55101MH1986PLC039307



**Annexure A**

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr. No. | Particulars   | Mr. Kaushal Biyani   | Mr. Hrishikesh Parandekar   |
|---------|---|--|---|
| 1.      | <b>Reason for Change</b>  | As all the NCDs subscribed by Purple Clover Tree LLP under the terms of the Debenture Trust Deed dated January 19, 2023 have been fully repurchased by Kamat Hotels (India) Limited and there is no amount outstanding to be repaid, Mr. Kaushal Biyani (DIN: 08334639) has resigned as a Nominee Director of the Company, with effect from 4 <sup>th</sup> April, 2024. | As all the NCDs subscribed by Purple Clover Tree LLP under the terms of the Debenture Trust Deed dated January 19, 2023 have been fully repurchased by Kamat Hotels (India) Limited and there is no amount outstanding to be repaid, Mr. Hrishikesh Parandekar (DIN: 01224244) has resigned as a Nominee Director of the Company, with effect from 4 <sup>th</sup> April, 2024. |
| 2.      | <b>Date of appointment/cessation &amp; term of appointment</b>                              | With effect from 4 <sup>th</sup> April 2024  | With effect from 4 <sup>th</sup> April 2024   |
| 3.      | <b>Brief Profile (in case of appointment of a director)</b>                                 | Not Applicable   | Not Applicable  |
| 4.      | <b>Disclosure of relationships between directors (in case of appointment of a director)</b> | Not Applicable   | Not Applicable  |

Date: 04-April-2024

To,  
**The Board of Directors**  
Kamat Hotels India Limited  
Mumbai

**Subject: Resignation from the position of Nominee Director of Kamat Hotels India Limited (KHIL)**

I, Kaushal Biyani, hereby tender my resignation as Nominee Director from the board of KHIL w.e.f. April 4, 2024, since, all NCDs subscribed by Purple Clover Tree LLP under the terms of the Debenture Trust Deed dated January 19, 2023 have been fully repurchased by KHIL and there is no amount outstanding to be repaid.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect, for my reference and record.

Thanking you

Yours Sincerely,



**Kaushal Biyani**  
**DIN: 08334639**

Date: 04-April-2024

To,  
**The Board of Directors**  
Kamat Hotels India Limited  
Mumbai

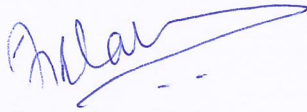
**Subject: Resignation from the position of Nominee Director of Kamat Hotels India Limited (KHIL)**

I, Hrishikesh Parandekar, hereby tender my resignation as Nominee Director from the board of KHIL w.e.f. April 4, 2024, since, all NCDs subscribed by Purple Clover Tree under the terms of the Debenture Trust Deed dated January 19, 2023 have been fully repurchased by KHIL and there is no amount outstanding to be repaid.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect, for my reference and record.

Thanking you

Yours Sincerely,



**Hrishikesh Parandekar**  
**DIN: 01224244**