

JINDAL HOTELS LIMITED



To
DCS-CRD
BSE Limited Code No 7918
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 27th September, 2023

Script Code: 507981

Sub: Intimation under Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments

Dear Sir,

Pursuant to Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments, we herewith inform that, Mr. Pradip N. Goradia (DIN: 10265384) and Mr. Pradeep Chavan (DIN:00017908) have been appointed as Non – Executive, Independent Director by the members of the Company at its 38th Annual General Meeting held on **Tuesday, 26th September, 2023**. A brief profile of Mr. Pradip Goradia & Mr. Pradeep Chavan is enclosed herewith as **Annexure A**.

Please find the same in order and kindly take them on your record.

Thanking you.

For Jindal Hotels Limited

**Mansi Vyas
Company Secretary**

Enclosed: As above

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ANNEXURE – A

Brief Profile of Pradip N. Goradia & Mr. Pradeep Chavan

Sr. No.	Disclosure requirements	Mr. Pradip N. Goradia (DIN: 10265384)	Mr. Pradeep Chavan (DIN: 00017908)
1.	Reason for change	Appointment of Mr. Pradip N. Goradia as an Independent Director of the Company.	Appointment of Mr. Pradeep Chavan as an Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: With effect from 26 th September, 2023 for a term of 5 (five) consecutive years upto 25 th September, 2028.	Date of Appointment: With effect from 26 th September, 2023 for a term of 5 (five) consecutive years upto 25 th September, 2028.
3.	Brief profile (in case of appointment)	Mr. Pradip Goradia is Commerce graduate from R.A. Podar Collage of Commerce & Economics, Matunga, Mumbai. He has completed his Graduation in the year 1980. He has become Chartered Accountant from the Institute of Chartered Accountant of India, New Delhi in the year 1997. He is Fellow member of The Institute of Chartered Accountants of India from 1992. He is practicing as full time Chartered Accountants from 1989 in the field of Auditing and Direct Taxation in the name and style of P. N. Goradia & Co as proprietor.	Mr. Pradeep Chavan has more than 42 years of experience in Hospitality Industry. He is Commerce Graduate with specialized in Marketing from Maharaja Sayajirao University Baroda. He is Hotel Management Graduate form IHM, Ahmedabad. He has worked as Management Trainee at Taj Mumbai & Taj London. Also, worked as intern with Global Restaurants in Italy and London. Is only Indian who got opportunity to work with legendary French Chef, Paul Bocuse in his Michelin Restaurant in Lyon.

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Phone No.: 0265-2363366,2226000,2226226**Fax No.:** 0265-2363388 **Website:** www.suryapalace.com
CIN No.: L18119GJ1984PLC006922**e-mail :** share@suryapalace.com

JINDAL HOTELS LIMITED



			<p>Holds Prestigious Membership...of following:</p> <p>Federation of Italian Cuochi.</p> <p>Member of Singapore Chef Association...and World of Chef's Society...</p> <p>Member of Global Hoteliers Club.(USA)</p> <p>Member of London Chef's Guild...</p> <p>Member of Indian Chef Association.</p> <p>Core and Founder Team Member of National Restaurant Association of India. Vadodara Chapter.</p>
4.	Disclosure of relationships between directors	Mr. Pradip N. Goradia is not related to any other Director or Key Managerial Personnel of the Company.	Mr. Pradeep Chavan is not related to any other Director or Key Managerial Personnel of the Company.