



CARAVELA[®]
BEACH RESORT

VARCA, GOA

September 8, 2021

BSE Limited
Corporate Compliance Department
Rotunda Building P. J. Towers, Dalal
Street, Fort Mumbai 400001
Scrip Code - 523269

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Symbol : ADVANIHOTR

Dear Sir/Madam,

Sub.: Intimation relating to appointment of CFO and KMP

This is to inform you that pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the company at its meeting held on September 8, 2021 has appointed Mr. Ajay Vichare as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 9th September 2021, pursuant to the applicable provision of the Companies Act 2013.

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No CIR/CFD/CMDI4I2015 dated 9th September 2015 are as follows:

Details of Events that needs to be provided	Information of such event(s)
Reason for Change	Appointment of Mr Ajay Vichare as Chief Financial Officer of the Company based on the recommendations of the Nomination and Remuneration Committee
Date of appointment & term of appointment	With effect from September 9, 2021 Mr Ajay Vichare is appointed as the Chief Financial Officer and Key Managerial Personnel (KMP) of the company
Brief Profile	(i) He completed his B.Com in the year 1990 and also completed his CA (Intermediate) from ICAI, Delhi in the year 1995. He has good computer skills and overall experience of around 27 years in arranging Finance, Arranging Term Loans, Custom Clearances, Imports, Statutory Audits, Insurance, Liasioning with DGFT for EPCG Licences, Accounts Finalization, and Secretarial Work etc. (ii) He is currently working as General

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: www.caravelabeachresortgoa.com

EMAIL: cs.ho@advanihotels.com



CARAVELA[®]
BEACH RESORT

VARCA, GOA

	<p>Manager Corporate Finance with Advani Hotels & Resorts (India) Limited for the last 20 years and he is currently based at Mumbai. He has overall experience in the hotel industry of 20 years.</p> <p>(iii) He has also worked with M/s Bloom packaging Private Limited (Group concern of United Phosphorus Limited) as Manger Finance for around 3 years and Search Chem Industries Limited (Subsidiary of United Phosphorus Limited) for around 5 years.</p>
Disclosure of relationships between the Directors	Not applicable

The meeting commenced at 12.15 PM and concluded at 12.40 PM.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

S/d
Nilesh Jain
Company Secretary

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.