



19th April, 2021

To,
The Manager
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub: Intimation of Appointment of Mrs. Jalpa Salvi as Company Secretary & Compliance Officer of the Company with effect from 19th April, 2021 pursuant to Regulation 30 of SEBI (Listing Obligation Disclosure Requirement), Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) this is to inform that Mrs. Jalpa Salvi (ACS No. 26677) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 19th April, 2021 at the meeting of the Board of Directors held today i.e. 19th April, 2021.

You are requested to take the above information on record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**

Harsh Varma
Additional Director
DIN: 03421941