



Date: August 14, 2019

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 507966

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 35th Annual General Meeting held on Wednesday, August 14, 2019 interalia, approved the Re-appointment of Shri. Pravin Vepari (DIN: 00216303), Shri. Ameet Hariani (DIN: 00087866) and Shri Vijay Ranjan (DIN: 02346190), as Independent Directors of the Company.

Further they are not debarred from being appointed as Directors of the Company and are not related to the Directors of the Company.

A brief profile of Independent Directors is enclosed.
Kindly take the same on record.

Thanking you.

Yours faithfully,

For RAS RESORTS AND APART HOTELS LTD

P. Anand

**POOJA ANAND
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above

MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS

RAS RESORTS

128, P (I), SILVASSA NAROLI ROAD,
SILVASSA - 396 230, POST BOX NO. 38,
DADRA & NAGAR HAVELI, INDIA.

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BRIEF PROFILE OF MR. AMEET HARIANI

1.	Education Qualifications and Experience	Advocate and Solicitor, UK, Mr. Hariani has over 30 years of experience advising clients on corporate and commercial law, mergers and acquisitions, real estate and real estate finance transactions. He has represented large organisations in international real estate transactions, arbitrations and prominent litigations. He is a non-executive and independent director of several companies.
2.	Name & Address of Establishment	Ras Resorts & Apart Hotels Ltd. Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai - 400034
3.	Details of Directorship	1. MAHINDRA LIFESPACE DEVELOPERS LIMITED 2. BATLIBOI LIMITED 3. MAHINDRA WORLD CITY (JAIPUR) LIMITED 4. CAPRICON REALTY LIMITED 5. JUHU BEACH RESORTS LIMITED 6. TRUST AMC TRUSTEE PRIVATE LIMITED 7. HDFC ERGO GENERAL INSURANCE COMPANY LIMITED 8. MAHINDRA HOMES PRIVATE LIMITED 9. HARIANI ADVISORY SERVICES PRIVATE LIMITED 10. RADICLE INFORMATICS LLP 11. ENVISION COMPUTER CONSULTANCY LLP
4.	DIN No. granted by Ministry of Corporate Affairs, Govt. of India	00087866
5.	Reason for Change	Re-appointment
6.	Date of Appointment/Cessation and Term of appointment	5years
7.	Disclosure of relationship between directors	N.A

For RAS RESORTS AND APART HOTELS LTD




VISHAMBER SHEWAKRAMANI
Managing Director
DIN: 00021163

BRIEF PROFILE OF MR. VIJAY RANJAN

1.	Education Qualifications and Experience	Mr. Vijay Ranjan has Bachelor's Degree with Hons. in English Literature, Master's Degree in English Literature, Bachelor's Degree in Law and Diploma in Fiscal Studies from University of Bath [U.K.]. He is an Indian Revenue Service (Retired) of 1972 batch. He has served as an Executive Director of Securities and Exchange Board of India (SEBI) from 1994 to 1999 handling Investigation, Administration and Primary Market. He held substantive rank of Chief Commissioner of Income-Tax on the date of superannuation. He was also a Visiting Faculty at Gujarat National Law University (GNLU), Gandhinagar, delivering lectures on SEBI (Issue of Capital and Disclosure Requirements) Regulations for 5th/6th Semester - (2008 - 2011). Presently, he is member of Bar Council specializing in Income-tax and Securities Laws.
2.	Name & Address of Establishment	Ras Resorts & Apart Hotels Ltd. Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai - 400034
3.	Details of Directorship	1. JAYATMA TECHNOLOGIES PRIVATE LIMITED 2. METROPOLITAN CLEARING CORPORATION OF INDIA LIMITED
4.	DIN No. granted by Ministry of Corporate Affairs, Govt. of India	02346190
5.	Reason for Change	Re-appointment
6.	Date of Appointment/Cessation and Term of appointment	September 11, 2019 and 5years term
7.	Disclosure of relationship between directors	N.A

For RAS RESORTS AND APART HOTELS LTD


VISHAMBER SHEWAKRAMANI
Managing Director
DIN: 00021163

BRIEF PROFILE OF MR. PRAVIN VEPARI

1.	Education Qualifications and Experience	A Leading Chartered accountant and has an experience of over 40years
2.	Name & Address of Establishment	Ras Resorts & Apart Hotels Ltd. Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai - 400034
3.	Details of Directorship	1. Nuc financial services and management consultants private limited 2. Paramount health services & insurance tpa private limited
4.	DIN No. granted by Ministry of Corporate Affairs, Govt. of India	00216303
5.	Reason for Change	Re-appointment
6.	Date of Appointment/Cessation and Term of appointment	5 years
7.	Disclosure of relationship between directors	N.A

For  RAS RESORTS AND APART HOTELS LTD

VISHAMBER SHEWAKRAMANI
Managing Director
DIN: 00021163