



HOTELS & PUBS LTD.

July 31, 2023

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy,
Towers Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 539273; Scrip ID: PECOS

With reference to the captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. on Monday, 31st July 2023, at 11:30 A.M. at Corporate Office of the Company, to consider and approve the following business:

1. Resignation of Mr. Shailesh B.M., as Chief Financial Officer of the Company effective from end of business hours of July 31, 2023.

Further, we wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Shailesh B.M., has resigned from the position of Chief Financial Officer of the Company with effect from close of business hours on 31st July, 2023 and the same has been taken on record by the Board of Directors in the meeting held today.


The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:30 P.M.

Kindly take the above information on record.

Thanking You,

For Pecos Hotels and Pubs Limited


Rajiv Kumar Sharma
(Company Secretary & Compliance Officer)



Registered Office: # 34, Rest House Road, Bangalore - 01
Corporate Office: Guardian House, 139, Infantry Road, Bangalore -01
CIN: L55101KA2005PLC035603 Tel: 080-25580971
Email : contact@pecospub.com, pecoshotels@gmail.com
Website: www.pecospub.com

July 26, 2023

To
The Board of Directors,
Pecos Hotels and Pubs Limited,
No. 139, Guardian House, Infantry Road,
Bangalore- 560 001.

Subject: Resignation from the position of Chief Financial Officer

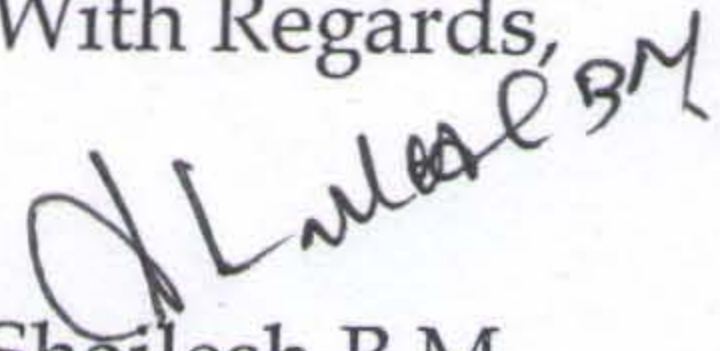
Dear Sirs/Madams,

I hereby tender my resignation, due to personal reasons, from the position of Chief Financial Officer (CFO) of the company with effect from the close of working hours of 31st July, 2023.

I agree that my name be removed as a Chief Financial Officer, wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

Thanking You,

With Regards,


Shailesh B.M.

Chief Financial Officer

Address: BANGALORE - 560085

Mobile: 9731251251

PAN: B E S P S 86894