



**CARAVELA**<sup>®</sup>  
BEACH RESORT

VARCA, GOA

Date: August 22, 2023

To,  
The 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: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Company has entered into an agreement with Adfactors PR Private Limited for providing Public and Investors Relations Services to the Company. The necessary disclosure pursuant to Regulations 30(2) read with Clause 5 of Para B(5) of Part A of Schedule 3 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in this regard is enclosed as **Annexure – A**.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For **Advani Hotels & Resorts (India) Limited**,

**Vikram Soni**  
**Company Secretary and Compliance Officer**  
**Membership No. A36705**

Encl: As stated above



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**Annexure – A**

**Disclosure pursuant to Regulations 30(2) read with Clause 5 of Para B(5) of Part A of Schedule 3 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

1	Name of parties with whom the agreement is entered	<b>Adfactors PR Private Limited</b>
2	Purpose of entering into the agreement	<b>Public and Investors Relations Services including, inter-alia, press release, events and presentations, analysts call etc.</b>
3	Size of the agreement	<b>Rs. 60 Lakhs excluding taxes &amp; other incidental costs (1-year duration)</b>
4	Shareholding, if any, in the entity with whom the agreement is executed	<b>Nil</b>
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	<b>Not Applicable</b>
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of the relationship	<b>No</b>
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	<b>No</b>
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	<b>Not Applicable</b>
9	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, a potential conflict of interest arising out of such agreements, etc.	<b>Not Applicable</b>
10	In case of termination or amendment of the agreement, the listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and the impact thereof or reasons of termination and the impact thereof.	<b>Not Applicable</b>

**For Advani Hotels & Resorts (India) Limited,**

**Vikram Soni**  
**Company Secretary and Compliance Officer**  
**Membership No. A36705**

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](http://www.caravelabeachresortgoa.com)  
EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)