



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 20th May, 2023

To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE Code- TGBHOTELS

BSE Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
BSE SCRIP ID – 532845

Dear Sir/ Madam,

SUB: Intimation under Regulation 30 of the SEBI LODR(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Re-appointment of M/s. Dhirajlal Shah & Co. (FRN: 102500W) Chartered Accountants, Ahmedabad, as a Internal Auditor(s) of the Company for the financial year 2023-24 with effect from May 20, 2023.

Pursuant to the applicable regulations of SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the Company vide resolution passed on the Saturday, 20th May 2023 approved the Re appointment of M/s. Dhirajlal shah & Co. (FRN: 102500W) Chartered Accountants, Ahmedabad, as an Internal Auditor(s) of the Company for the financial year 2023-24 with effect from May 20, 2023. To conduct the internal audit with effect from 20th May, 2023. Required details are given herein under:

Sr. No	Particulars to be disclosed	Requisite Information
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-Appointment as an Internal Auditor of the Company.
2.	Date of re-appointment/ cessation (as applicable) & term of appointment	With effect from May 20, 2023 Re-Appointment as an Internal Auditor of the Company for financial year 2023-24 to conduct the Internal Audit.
3.	Brief profile (in case of appointment)	M/s Dhirajlal Shah & Co. (FRN: 102500W) is partnership firm of Mr. Anand Shah, Mr. Pravin Shah and Ms. Kavisha Shah practicing chartered accountants in Ahmedabad- 380015 and having a

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830



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		rich experience of more than Six decades in the area of Audit, Assurance, Direct and Indirect Tax Consultancy. Over and above that, Firm is already in the area of practice for the Internal Control System and standard operating system for closely held companies. Further, CA Pravin Shah and CA Anand Shah have actively participated in the various committee of Institute of chartered Accountants of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Please take the same on record.

Thanking You,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Gaurav Dixit
Company Secretary & Compliance Officer
Membership Number: A53624

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CIN: L55100GJ1999PLC036830

DHIRAJLAL SHAH & CO.

CHARTERED ACCOUNTANTS



D- 501/502, The First,
B/h ITC Narmada Hotel,
Near Keshav Baugh, Vastrapur,
Ahmedabad – 380 015.
Ph: 48934300, 48929121, 48943749,
40194505
Email : apshahin@yahoo.com

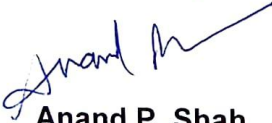
To,
The Chairman and Managing Director,
TGB Banquets & Hotels Limited
The Grand Bhagwati
SG Highway,
Ahmedabad 380051

Sub: Consent letter for Appointment as Internal Auditors

Dear Sir,

We thank you for your letter dated 11/05/23, seeking our consent for appointment as Internal Auditor of TGB Banquets & Hotels Limited ("the Company"). We hereby give consent to our appointment as Internal Auditor of the Company for the Year 2023-24, pursuant to the provisions of Section 138 of the Companies Act, 2013.

For, Dhirajlal Shah & Co.
Chartered Accountants,
F. R. No 102500W


Anand P. Shah

Partner
M. No 100159



Date: 15/05/2023
Place: Ahmedabad