

**Date:** May 27, 2022

To,  
BSE Limited  
Corporate Relationship Department  
P.J Towers, Dalal Street, Fort,  
Mumbai – 400001, Maharashtra. India.  
**Scrip Code: 526683**

To,  
The Manager,  
National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza.5<sup>th</sup>Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E), Mumbai-  
400051, Maharashtra. India  
**Symbol: HOTELRUGBY**

**REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LODR REGULATIONS) AND SEBI CIRCULAR CIR/CFD/CMD /4/20-15 DATED SEPTEMBER 09, 2015.**

**SUBJECT: OUTCOME FOR BOARD MEETING HELD ON THURSDAY, MAY 26, 2022 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**


With reference to the captioned subject, we wish to inform you that the meeting of Board of Directors of the Company held on Thursday on May 26, 2022 at Kura Towers, 09<sup>th</sup> floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad - 500016, Telangana, India considered and approved the appointment of Ms. Sudhanya Sengupta (Membership No: F7057 and Certificate of Practice No: 7756) as Secretarial Auditor of the Company for the Financial Year 2021-22 **(Brief Profile is attached herewith as Annexure -A).**

The meeting commenced on - 06:00 PM  
The meeting concluded on - 07:00 PM

We request you to take the above on your record.

Thanking you,  
Yours faithfully,

**For and on Behalf of Hotel Rugby Limited**

  
**Shaik Haseena**  
**Managing Director**  
**DIN : 08141400**  
**Place : Hyderabad**

**Annexure -A**

**Brief Details of Appointment of Secretarial Auditor of the Company for the Financial Year 2021-22**

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No, CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

<b>Name of the Firm/proprietorship</b>	Ms. Sudhanya Sengupta
<b>Address of the Firm</b>	3/68 Vidyasagar, Kolkata - 700047, West Bengal, India
<b>Date of Appointment</b>	May 26, 2022
<b>Financial Year</b>	2021-22
<b>Terms and Conditions of Appointment</b>	As per Board Resolution
<b>Reason of Appointment</b>	In accordance with the provisions of Section 204 of Companies Act, 2013, the Company has appointed Secretarial Auditor for conducting the Secretarial Audit of the Company for Financial Year 2021-22.
<b>Brief Profile</b>	The firm is providing various professional services the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies and LLP etc.