



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

14th November, 2022

To,

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

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Mumbai- 400054
NSE CODE: "TGBHOTELS"

Dear Sir/ Madam,

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

Ref: Appointment of Chief Financial Officer (CFO).

In terms of Regulation 30 read with Part-A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Board has appointed Mr. Jaydeepsinh Chavda as Chief Financial Officer and Key managerial personnel of the Company in the Board Meeting held on today, 14th November, 2022.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para-A of Part-A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No	Particulars to be disclosed	Requisite Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Jaydeepsinh Chavda as the Chief Financial Officer to fill up the vacancy caused due to Resignation of Mr. Manish Thakkar as CFO of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment	Effective from Thursday, December 08, 2022 and Appointed as the Chief Financial Officer of the Company.
3	Brief profile (in case of appointment)	Attached

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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4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jaydeepsinh Chavda is not related to any of the Directors or the Key Managerial Personnel or any of their relatives.
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Please take the same on record.

Thanking You,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Dixit Gaurav, Dixit
Gaurav, Dixit
Gaurav, Dixit
Gaurav

Digitally signed by Dixit
Gaurav, Dixit Gaurav, Dixit
Gaurav, Dixit Gaurav
Date: 2022.11.14 19:03:40
+0530'

Gaurav Dixit
Company Secretary & Compliance Officer
Membership Number: A53624

Encl: Brief Profile

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Profile

JAYDEEPSINH CHAVDA

EXECUTIVE PROFILE

- Semi qualified Chartered Accountant with overall experience of 15 years in Accounts, Finance, Audit and Taxation.
- Demonstrated ability in carrying out audit functions, defining audit schedules, preparing quick, accurate financial information and reports to communicate audit findings and financial data
- Proven acumen in managing strategic functions such as Budgeting, Fund Management, Internal Control, Financial Reporting and MIS Reporting
- Possess comprehensive knowledge of Accounting Standards, rules, regulations and Statutory compliances issued by ICAI, RBI and other autonomous bodies. Hands on knowledge of Direct / Indirect Tax Acts, rules and regulations

Core Competencies

Financial Analysis - Finalization - Budgeting & Forecasting - Internal Control - Fund Management - Financial Reporting - Statutory Compliances - Direct/Indirect Taxes - Statutory Audit - Tax Audit - MIS Reporting

CONTACT DETAILS

Address: F/9 Bhalchandra apartment. , Chandra Prabhu co operative housing society, near vasna bus stand, vasna Ahmedabad 380007

Mail id: jaydeep.chavada@yahoo.com

Mobile: +91 99256****

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ACADEMIC CREDENTIALS

Integrated Professional Competence Exam Certificate ICAI, 2006

Bachelor of Laws (L.L.B) Gujarat University, 2010

Master's Degree in Commerce Gujarat University, 2004

Bachelor's Degree in Commerce Gujarat University, 2002

IT Skills

Tally ERP-9, 7.2, 6.2, SAP FICO, Kitrat, Easy Tax Computax

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