



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 20.06.2022

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

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

Dear Sir,

Sub: Outcome of 02/2022-23 Board Meeting Dated 20th June, 2022 and Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. on today Monday, June 20, 2022, the Board of Directors of the Company has inter-alia considered, approved and took on record the followings:

- 1) Where at the Board of Directors has approved the resignation of Mr. Manish Thakkar from the post of Chief Financial Officer as a key managerial personnel of the company with effect from June 11, 2022 (after business hours)

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Resignation letter submitted by Mr. Manish Thakkar as a Chief Financial Officer of the Company.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due Course of time.

The Board Meeting commenced at 04:00 P.M and concluded at 05:15 P.M.

You are requested to update the record accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Gaurav J. Dixit
Gaurav Dixit
Company Secretary & Compliance Officer



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

Date: 11.06.2022

To

Respected Sir,
Narendra Somani
Chairman & Managing Director

TGB Banquets and Hotels Limited,
Address: The Grand Bhagwati
Plot No: 380, Bodakdev, Ahmedabad-380054

Sub: Resignation from the post of Chief Financial Officer

Dear Sir,

I would like to inform you that as per the discussion with the CMD sir, I am resigning from my position as a Chief Financial Officer of the TGB Banquets and Hotels Limited, effective from today i.e Saturday, June 11, 2022 (after business hours).

Thank you very much for the opportunities for professional and personal development that you have provided. I have enjoyed working for the TGB Group and appreciate the support provided me during my tenure with the company.

Kindly provide me the acknowledgment copy for the same and reliving me for the post of Chief Financial Officer and key managerial personnel of the company.

Sincerely,



Manish Thakkar
Chief Financial Officer
TGB Banquets and Hotels Limited

CC:

1. Deepak Chudasama GM-HR
2. CS Department

Place: Ahmedabad

As discussed with CMD sir, I have accepted your resignation as per schedule and relieved with effective from 11th June, 2022

HR
Anur
11/6/22

