

Date : 02/05/2022

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

To,  
National Stock Exchange of India,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400051.

Dear Sir/(s),

**Subject : Intimation of appointment of Internal Auditors of the Company**

**Stock Code: 526683 - BSE**  
**HOTELRUGBY - NSE**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on May 2, 2022 considered and approved appointment of:

1. M/s. M. H. Dalal & Associates, Chartered Accountants, Mumbai (Firm Registration Number – 112449W) as Internal Auditors of the Company for the Financial Year 2022-23.

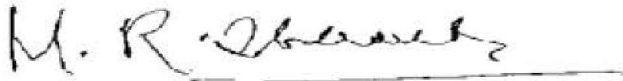
Further, brief profile of Internal Auditors is enclosed herewith for your perusal.

Please take note of the same for your records.

Thanking you,

Yours truly,

For HOTEL RUGBY LIMITED



**MAHENDRA THACKER**  
**DIRECTOR & CEO**  
**DIN – 01405253**  
**ADDRESS - 2, GROUND FLOOR, 9, DEV BHUVAN,**  
**GAZDAR STREET, CHIRA BAZAR,**  
**KALBADEVI, MUMBAI – 400002.**

**Encl : As above**

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## About The Firm

Established in 1984, M H Dalal & Associates offer a wide range of specialized professional services that meet the immediate as well as the long-term multi-disciplinary business needs of clients.

We, at M H Dalal focus on providing multidisciplinary services aimed at creating a strong competitive advantage for our clients crucial for their survival and growth. In this endeavor, we are greatly helped in our ability to leverage the best practices and knowledge database through our people and other associations.

Our core team of professionals comprising of **Chartered Accountants, MBAs, Company Secretaries, IT Consultants and Cost Accountants** with their core competencies in **Taxation, Attestation, Finance, Law, Systems, Operations, Quality Management Systems and Executive Search**, coupled with their individual experience and expertise, is capable of developing the required competitive advantage for organizations from diverse business sectors.

By intimately understanding each client's business, we convert information into insights to uncover hidden opportunities for improving client efficiency and performance. Through tailored, innovative solutions, our offering can help clients improve operational efficiency and optimize profits.

As a leading professional services firm, we recognize the importance of mid-sized companies to our economy. We, therefore, dedicate our resources to help them succeed through our industry and business specific inputs and services.