

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,

Near Marine Lines Church, Mumbai-400 002.

☎ : 022-2207 8191 / 8292 ● Fax : 2206 1324

email : booking@ushaascot.com ● www : ushaascot.com



Date: 11.03.2020

Scrip No.: 508664

To,
The Bombay Stock Exchange Ltd;
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Sub: Intimation for Resignation of Ms. Pooja Shah (Membership Number A45568) from the post of Company Secretary and Compliance Officer

This is to inform you that Ms. Pooja Shah, Company Secretary and Compliance Officer (holding membership No. A45568) of the Company has tendered her resignation w.e.f. closing of March 15, 2020. The resignation has been received and accepted pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. She will be relieved from the services of the Company with effect from the closing hours of March 15, 2020.

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange accordingly.

You are requested to make necessary changes in your records and oblige.

Thanking you,

For Best Eastern Hotels Limited

Vinaychand Kothari

Mr. Vinaychand Kothari
Managing Director
DIN: 00010974



Place: Mumbai