

"Asia's Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts"

10th June, 2020

To,

DCS, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Code: 526668,

To,

The Manager

Listing Department

National Stock Exchange of India

Limited

Exchange Plaza, C-1, Block G,

Bandra -Kurla Complex,

Bandra (E), Mumbai – 400 051

Code:- KAMATHOTEL-EQ

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer.

This is to inform you that Mr. Shailesh Bhaskar, Company Secretary and Compliance Officer of the Company has resigned from his post due to his personal interests and the same has been accepted by the Company.

He is relieved from the post of Company Secretary and Compliance Officer of the Company as of close of business hours i.e. 6.00 p.m. on 10th June, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat

DIN00195341

Executive Chairman and Managing Director

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203 Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



Jadhav GADH

