

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.

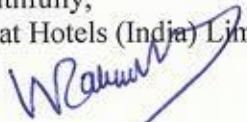
This is to inform you that Mr. Shailesh Bhaskar, Company Secretary and Compliance
Officer of the Company has resigned from his post due to his personal interests and the
same has been accepted by the Company.

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