



March 11, 2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Scrip Code: 509546

Dear Sir,

Sub: Intimation wrt Wholly Owned Subsidiary Company.

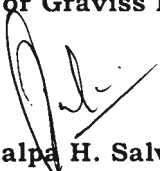
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Graviss Hotels and Resorts Limited is now a Wholly Owned Subsidiary of the Company w.e.f. March 11, 2022 pursuant to the transfer of 10 Equity Shares of Rs. 10/- each of Graviss Hotels and Resorts Limited from Dunearn Investments (Mauritius) PTE Ltd. to the Company.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Graviss Hospitality Limited


Jalpa H. Salvi



Company Secretary and Compliance Officer