

March 11, 2022

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

Scrip Code: 509546

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held on March 11, 2022 approved the:

- Re-designation and Appointment of Mrs. Tina Pardal (DIN: 07148874) as Non Executive and Independent Director of the Company w.e.f. 11th March, 2022 subject to the approval of shareholders vide Postal Ballot.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed as Annexure 1 to this intimation.

- Shifting of the Registered Office of the Company from "Dairy Tops, Plot no. J-177, MIDC Bhosari, Pune - 26" to "Plot No. A4 & A5. Khandala MIDC Phase II Kesurdi, Tal. Khandala Satara 412 801 (Maharashtra)" subject to the approval of shareholders vide Postal Ballot

The meeting of the Board of Directors of the Company commenced at 11.30 p.m. and concluded at 11.45 p.m.

Kindly take this information on record.

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

GRAVISS HOSPITALITY LTD.
CIN - L55101PN1959PLC012761
(FORMERLY KNOWN AS THE GL HOTELS LIMITED)

REG. OFFICE : J-177, MIDC INDUSTRIAL AREA, BHOSAR, PUNE - 411 026.

ADMIN. OFFICE : STRAND CINEMA BUILDING, ARTHUR BUNDER ROAD, COLABA, MUMBAI - 400 005. INDIA.

T 91.22. 6251 3131

www.gravissgroup.com

Annexure 1

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz, Appointment, Resignation, Removal, Death or Otherwise	Re-designation and Appointment
2.	Date of Appointment / Cessation (as applicable) & Term of Appointment	March 11, 2022
3.	Brief profile (in case of appointment);	Mrs. Tina Pardal (DIN: 07148874) is Bachelor in Arts and holds a rich experience in hospitality industry. She has a rich experience of over 20 years in event management and hospitality industry. Mrs. Tina Pardal has been on the Board of the Company as a Non Executive Non Independent Director of the Company wef May 17, 2018.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL

