



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

CIRCULAR RESOLUTION PASSED THROUGH E-MAIL TO TAKE THE CONSENT OF BOARD OF DIRECTORS OF TGB BANQUETS AND HOTELS LIMITED ON TUESDAY, 15TH OCTOBER, 2019

To approve the resignation of Mr. Mahendra Kumar Bhandari, Independent Director of the Company

The Chairman informed the Board that Mr. Mahendra Kumar Bhandari, (DIN: 03035629) Independent Director of the Company vide his letter dated 15th October, 2019 has resigned from the Board of the Company. Thereafter, he placed the resignation letter before the Board for its consideration. The Board intends to pass the resolution by circular the same through E-mail to all the directors for their approval unanimously:

"RESOLVED THAT the resignation of Mr. Mahendra Kumar Bhandari, (DIN: 03035629) from the directorship of the Company be and is hereby accepted with immediate effect".

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Mahendra Kumar Bhandari, (DIN: 03035629) during his tenure as Independent Director of the Company".

"RESOLVED FURTHER THAT Mr. Narendra Gurmukhdas Somani, (DIN: 00054229) Chairman and Managing Director be and is hereby severally authorized to do all the acts, deeds and things which are necessary to the resignation of aforesaid person from the directorship of the Company."

For, TGB Banquets and Hotels Limited


Narendra G. Somani
DIN: 00054229
Chairman & Managing Director



TGB BANQUETS AND HOTELS LIMITED

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CIN : L55100GJ1999PLC036830

Date: 15.10.2019

**To,
The Board of Directors
TGB Banquets and Hotels Limited
Ahmedabad**

Sub: Resignation from the directorship of the Company

Dear Sir,

Due to personal health issues and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of TGB Banquets and Hotels Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Further, requested to intimate me when all the formalities have been done from the side of company for such resignation.

Yours Faithfully,



Mahendra Kumar Bhandari