

24th November, 2020

To,
DCS,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy 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

Dear Sirs,

Sub: Outcome of Board Meeting held on 24th November, 2020 through circulation

Pursuant to Regulation 18(1) (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Company had at their meeting held through circulation on 24th November, 2020 has approved and taken on record the following decision:

The reconstitution of the Audit Committee:

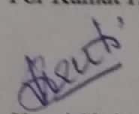
The Board decided to limit the members of Audit Committee upto 4 and accordingly, the Audit Committee stands reconstituted as under:

Sr. No.	Name of Director	Designation
1.	Mr. Dinkar D. Jadhav	Chairman: Non Executive Independent Director
2	Mr. Ramnath P. Sarang	Member: Non Executive Independent Director
3.	Mrs. Harinder Pal Kaur	Member: Non Executive Independent Director
4	Mr. Sanjeev B. Rajgarhia	Member : Non Executive Non Independent Director

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited


Shruti Shrivastav
Company Secretary & Compliance Officer

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