



GRAVISS

HOSPITALITY

QUALITY · PASSION · INNOVATION

9th March, 2021

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub: Intimation of Appointment of Mr. Romil Ratra as a Whole Time (Additional) Director of the Company at the Board Meeting held on Tuesday, March 09, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Mr. Romil Ratra, the Chief Executive Officer (CEO) of the Company, has been appointed as a Whole-time Director (Additional Director) of the Company for a term of 5 (Five) years with effect from 1st March, 2021 at the meeting of the Board of Directors of the Company held today i.e. Tuesday, 9th March, 2021.

His appointment is subject to approval / ratification by shareholders of the Company at its ensuing General Meeting.

Brief Profile of Mr. Romil Ratra:

Mr. Romil Ratra is a hospitality professional and has over 25 years' of experience in hotel operations, strategy and running a business as an entrepreneur. He has a keen understanding of online distribution, marketing & the use of social media as a business opportunity for growth. Mr. Ratra has been an integral part of fund raising, brand creation and development, complete rebranding of an entire business and turnkey projects.

You are requested to kindly take the above on record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**

K. Bharucha

Kainaaz Bharucha
Company Secretary

