



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 20<sup>th</sup> May, 2023

To,  
National Stock Exchange of India Limited  
Corporate Communication  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai- 400054  
NSE Code- TGBHOTELS

BSE Limited  
Corporate Service Department  
Floor 25, P J Towers  
Dalal Street  
Mumbai- 400001  
BSE SCRIP ID – 532845

Dear Sir/ Madam,

**SUB: Intimation under Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Re-appointment of M/s. Umesh Ved & Associates, (COP:2924) Practicing Company Secretaries, Ahmedabad, as a Secretarial Auditor(s) of the Company for the financial year 2023-24 to conduct the Secretarial audit with effect from May 20, 2023.**

Pursuant to the applicable regulations of SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on the May 20, 2023 approved the Re- appointment of M/s. Umesh Ved & Associates, (COP:2924) practicing Company Secretaries, Ahmedabad, as a Secretarial Auditor(s) of the Company for the Financial Year 2023-24 to conduct the Secretarial audit with effect from May 20, 2023. Required details are given herein under:

Sr. No	Particulars to be disclosed	Requisite Information
1.	Reason for change viz. re-appointment, <del>resignation, removal,</del> <del>death or otherwise</del>	Re-Appointment as Secretarial Auditor of the Company
2.	Date of re-appointment/ <del>cessation</del> (as applicable) & term of appointment	With effect from May 20, 2023.  Re-Appointed as a Secretarial Auditor of the Company for financial year 2023-24 to conduct the Secretarial Audit.
3.	Brief profile (in case of appointment)	Mr. Umesh Harjivandas Ved (COP:2924) is proprietor of Umesh Ved and Associates, Practicing Company secretary firm in Ahmedabad and also held degree of B.Com, LL.B., F.C.S., and Insolvency Professional (IBBI). He

**TGB BANQUETS AND HOTELS LIMITED**

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: [info@tgbhotels.com](mailto:info@tgbhotels.com) Website: [www.tgbhotels.com](http://www.tgbhotels.com)

CIN: L55100GJ1999PLC036830



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		was Member Central Council – ICSI for term 2011-14, Chairman WIRC of ICSI - 2008, Member WIRC ICSI 2001-2010, Chairman – Ahmedabad Chapter – 2000 and Member Ahmedabad Chapter 1995-2000. Also Addressed to various forums of the members of the Professional Institutes and the Students Training Programs. Associated with various Religious and Charitable Trusts and actively associated with Social Activities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Please take the same on record.

Thanking You,

Yours faithfully,

**For, TGB Banquets and Hotels Limited**

**Gaurav Dixit**  
**Company Secretary & Compliance Officer**  
**Membership Number: A53624**

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**CIN: L55100GJ1999PLC036830**



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.  
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UVA/letter/2023/P05

15<sup>th</sup> May, 2023

To,  
Board of Directors,  
**TGB BANQUETS AND HOTELS LIMITED**  
The Grand Bhagwati,  
S G Highway, Bodakdev,  
Ahmedabad- 380054

Sir,

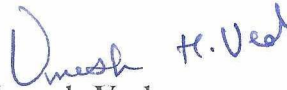
**Sub: Appointment as Secretarial Auditor for the year 2023-24**

With reference to above I, Umesh Ved Proprietor of Umesh Ved & Associates, Company Secretaries hereby give consent to act as a Secretarial Auditor of the company for the year 2023-24.

Further I, certify that we are eligible to be appointed as Secretarial Auditor under the provisions of Section 204 of the Companies Act, 2013 and if appointed it would be very well within the limits if any, laid down by the institute for the same.

Thanking you,

Yours Faithfully,

  
Umesh Ved  
(Proprietor)  
For Umesh Ved & Associates  
Company Secretaries  
FCS No. 4411  
C P No. 2924

