



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 25.07.2020

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

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID BSE- "532845"

Sub: In Compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

Ref: Outcome of board meeting held on 24th July, 2020

Dear Sir/Madam,

1. With reference to above the Board of Directors has approved the appointment of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad as a Secretarial Auditors of the Company for the Financial Year 2020-21.

You hereby requested to find enclosed brief Profile in annexure-1 for the same appointment as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016.

2. Further announcement under regulation 30 of SEBI (LODR) regulations, 2015 has been done regarding to the Board has informed that with reference to earlier announcement done by the Company dated 14th February, 2020 in Outcome of Board Meeting, The Company has divested its Investment from its Wholly owned subsidiary company viz. Lov Kush Properties Private Limited, and Consequently, Lov Kush Properties Private Limited has also ceased to be a wholly owned subsidiary of TGB Banquets and Hotels Limited with effect from the conclusion of this Board Meeting. Necessary Agreement regarding the sale of shares and other process will be done by the management in due course.

Hence, from the next quarter on words the consolidation of results and any other data required under the various Laws or Regulations and Acts need not to be done by TGB Banquets and Hotels Limited in this regards.

You are requested to update our records accordingly.

Thanking You,

For, TGB Banquets and Hotels Limited

Priyanka k. Gola
25/07/2020
Priyanka k. Gola
Company Secretary & Compliance Officer

Place: Ahmedabad

End: As above



TGB BANQUETS AND HOTELS LIMITED

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

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: I55100G1999PI036830



UMESH VED & ASSOCIATES
Company Secretaries

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E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

UVA/letter/2020/P08
July 24, 2020

To,
Board of Directors,
TGB Banquets and Hotels Limited
"The Grand Bhagwati",
Plot No. 380, S. G. Road,
Bodakdev, Ahmedabad - 380054

Sir,

Sub: Appointment as Secretarial Auditor for the year 2020-21.

With reference to above I, Umesh Ved Proprietor of Umesh Ved & Associates, Company Secretaries hereby give my consent to act as a Secretarial Auditor of the company for the year 2020-21.

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

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



Annexure- 1

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| 1. | M/s. Umesh Ved & Associates As Secretarial Auditors | On the Terms and conditions as decided by the Board of Directors | There is no any relationship with any KMPs of the Company |
| Brief Profile: Mr. Umesh Harjivandas Ved 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 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. | | | |