



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

25<sup>TH</sup> January, 2021

To,

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

National Stock Exchange India Limited  
Corporate Communication  
Exchange Plaza,  
Bandra- Kurla Complex,  
Mumbai- 400051  
NSE CODE: "TGBHOTELS"

Dear Sir/ Madam,

**Sub: Outcome of 04<sup>th</sup> Board Meeting of F.Y. 2020-21 held on Monday, 25<sup>th</sup> January, 2021**

Please find below outcome of the meeting of the Board of Directors of the Company held on today, the 25<sup>th</sup> January, 2021 at 4.00 p.m. at the registered office of the company situated at "The Grand Bhagwati", Plot No. 380, Bodakdev, S. G. Road, Ahmedabad- 380054.

1. Whereat the Board of Directors has approved the appointment of Mr. Devanand G. Somani, (DIN: 00515959) as a Whole-time Director of the company Designated as a Executive Director of the company for a period of Five years starting from the 25<sup>th</sup> January, 2021.
2. the Board of Directors has approved the appointment of Mr. Hemant G. Somani, (DIN: 00515853) as a Whole-time Director of the company Designated as a Executive Director of the company for a period of Five years starting from the 25<sup>th</sup> January, 2021.


The meeting was concluded at 7.15 p.m.

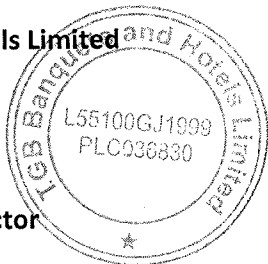
Further, we also attach herewith announcement required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to update the records accordingly.

Yours faithfully,

For, TGB Banquets and Hotels Limited

  
Narendra G. Somani  
Chairmen & Managing Director  
(DIN: 00054229)



Encl: Annexure

**TGB BANQUETS AND HOTELS LIMITED**

(Formerly known as Bhagwati 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 : L55100GJ1999PLC036830

**Annexure**

<b>Name of Director</b>	<b>Mr. Devanand G. Somani, (DIN: 00515959)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Date of appointment 25 <sup>th</sup> January, 2021 Appointment as a whole time director for the period of 05 years commencing from 25 <sup>th</sup> January, 2021, Subject to approval of Shareholders of the Company at the ensuing General Meeting.
Brief Profile (in case of appointment)	Mr. Devanand Somani having more than 25 years of experience in hospitality and event management. He is managing outdoor catering business since his appointment with the company
Disclosure of relationships between Directors or Key Managerial Personnel of the Company (in case of appointment of a Director)	Relative of Mr. Narendra G. Somani (DIN: 00054229) and Mr. Hemant G. Somani (DIN: 00515853)
Details of remuneration agreed to pay to such person, if any	As per agreement

<b>Name of Director</b>	<b>Mr. Hemant G. Somani, (DIN: 00515853)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Date of appointment 25 <sup>th</sup> January, 2021 Appointment as a whole time director for the period of 05 years commencing from 25 <sup>th</sup> January, 2021, Subject to approval of Shareholders of the Company at the ensuing General Meeting.
Brief Profile (in case of appointment)	Mr. Hemant Somani having more than 22 years of experience in hospitality and event management. He is managing outdoor catering business since his appointment with the company.
Disclosure of relationships between Directors or Key Managerial Personnel of the Company (in case of appointment of a Director)	Relative of Mr. Narendra G. Somani (DIN: 00054229) and Mr. Devanand G. Somani (DIN: 00515959)
Details of remuneration agreed to pay such person, if any	As per agreement

