



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

03<sup>rd</sup> February, 2022

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,

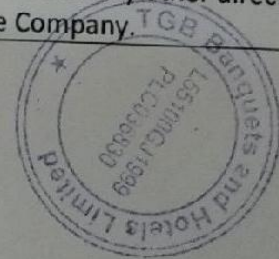
**SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Appointment of Chief Financial Officer (CFO).**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Board have appointed Mr. Manish Thakkar as Chief Financial Officer and Key managerial personnel of the Company in the Board Meeting held on today, 03<sup>rd</sup> February, 2022.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No	Particulars to be disclosed	Requisite Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Manish Thakkar as Chief Financial Officer (CFO)
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment With effect from 03 <sup>rd</sup> February, 2022
3	Brief profile (in case of appointment)	Attached herewith Annexure-A
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Manish Thakkar is not related to any other director of the Company.



**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

Email : [info@tgbhotels.com](mailto:info@tgbhotels.com) Website : [www.tgbhotels.com](http://www.tgbhotels.com)

CIN : L55100GJ1999PLC036830




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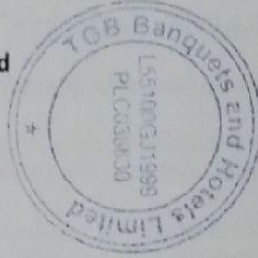
Please take the same on record.

Thanking You,

Yours faithfully,

For, TGB Banquets and Hotels Limited

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



Encl: Brief Profile

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## Manish Thakkar

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### EXECUTIVE PROFILE

- Semi qualified Chartered Accountant with overall experience of 10 years in Accounts, Finance, Audit and Taxation.
- Demonstrated ability in carrying out audit functions, defining audit schedules, preparing quick, accurate financial information and reports to communicate audit findings and financial data
- Proven acumen in managing strategic functions such as Budgeting, Fund Management, Internal Control, Financial Reporting and MIS Reporting
- Possess comprehensive knowledge of Accounting Standards, rules, regulations and Statutory compliances issued by ICAI, RBI and other autonomous bodies. Hands on knowledge of Direct / Indirect Tax Acts, rules and regulations

### Core Competencies

Financial Analysis - Finalization - Budgeting & Forecasting - Internal Control - Fund Management - Financial Reporting - Statutory Compliances - Direct/Indirect Taxes - Statutory Audit - Tax Audit - MIS Reporting

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### CONTACT DETAILS

Address: D-401, Sector-5, Sun City, Near Sobo Center, South Bopal, Ahmedabad — 380058.

Mail id — [manishthakkar161@gmail.com](mailto:manishthakkar161@gmail.com)

Mobile - +91 9033895565

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### ACADEMIC CREDENTIALS

Integrated Professional Competence Exam Certificate  
ICAI, 2012

Master's Degree in Commerce  
Gujarat University, 2012

Bachelor's Degree in Commerce  
Gujarat University, 2010

IT Skills  
Tally ERP, SAP FICO, Kitret, Easy Tax, Computax

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