

JINDAL HOTELS LIMITED



To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

25th February, 2022

Script Code: 507981

Ref: Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments

Subject: Submission of Corrigendum to the Notice of 1st Extra Ordinary General Meeting of the Financial Year 2021-22.

Dear Sir/Madam,

With reference to our submission dated 23rd February, 2022 regarding Notice of **1st Extra Ordinary General Meeting of the Financial Year 2021-22 (Notice of EOGM)**, we hereby would like to draw your attention towards an amendment on page no. 21 of the Notice of EOGM. Detailed amendment is to be treated as corrigendum to the Notice of 1st Extra Ordinary General Meeting of the Financial Year 2021-22 as below:

Corrigendum to the Notice of 1st Extra Ordinary General Meeting of the Financial Year 2021-22:

Sr. No.	Page No.	Particulars	Original Text	To be read as
1.	21	Explanatory Statement Pursuant To Section 102(1) Of The Companies Act, 2013 Forming Part Of The Notice Point No. 15 (i) Other Disclosures / Undertakings	i. It is hereby confirmed that neither the Company nor its Directors and to the Company's Knowledge any of its Promoters/ Proposed allottees is a wilful defaulter.	i. It is hereby confirmed that neither the Company nor its Directors and to the Company's Knowledge any of its Promoters/ Proposed allottees is a wilful defaulter or a fraudulent borrower.

We sincerely regret the inconvenience caused.


Regd. Office : GRAND MERCURE Vadodara Hotel Surya Palace, Sayajigunj, Vadodara – 390 020
Phone No. : 0265-2363366,2226000,2226226 **Fax No. :** 0265-2363388 **Website :** www.suryapalace.com
CIN No.: L18119GJ1984PLC006922 **e-mail :** share@suryapalace.com

JINDAL HOTELS LIMITED



We request you to kindly take note of the same and oblige.

Thanking you,
Yours faithfully,
For Jindal Hotels Limited


Mansi Vyas
Company Secretary

