



HOTELS & PUBS LTD.

April 20, 2023

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy,
Towers Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 539273; Scrip ID: PECOS

With reference to the captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. on Thursday, 20th April 2023, at 11:30 A.M. at Corporate Office of the Company, to consider and approve the following business:

1. Appointment of Mr. U Jayanth Kini, Chartered Accountant, as the Internal Auditor of the Company to conduct Internal Audit for the financial year 2022-23.
3. Appointment of Mr. Pramil Dev, Company Secretary as the Secretarial Auditor of the Company to conduct Secretarial Audit for the financial year 2022-23.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:30 P.M.

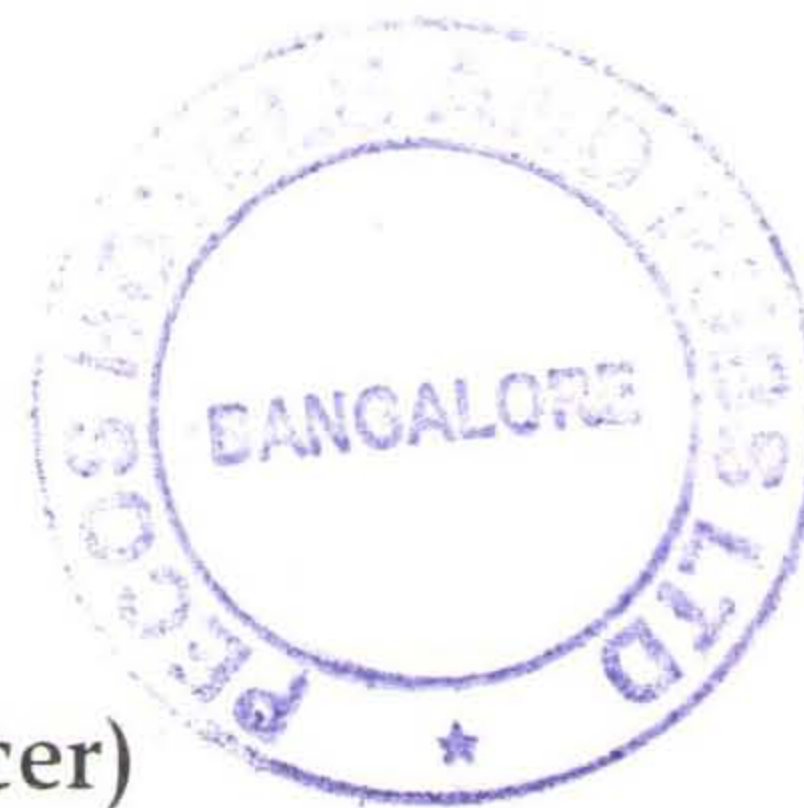
Kindly take the above information on record.

Thanking You,

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma

(Company Secretary & Compliance Officer)



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