



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

03rd 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: Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Priyanka K. Gola has resigned from the position of Company Secretary and Compliance Officer of the Company, with effect from 28th February, 2022.

Consequently, she shall also cease to be a Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 and other Applicable Laws.

The Board of Directors of the Company has taken note of his resignation.

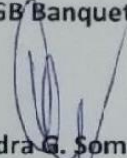
She has also confirmed that there is no other material reason for her resignation other than stated above.

We request you to take note of the above

Thanking You,

Yours faithfully,

For, TGB Banquets and Hotels Limited


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



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 Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830

To,

Board of Directors,
TGB Banquets and Hotels Limited
"The Grand Bhagati"
Plot No: 380, Bodakdev,
S.G. Highway,
Ahmedabad-380054

**SUB: Resignation letter from the post of Whole time Company Secretary & Compliance Officer of
"TGB Banquets and Hotels Limited"**

Dear Sir/ Madam,

This is to inform you that I, Priyanka Kishorbhai Gola, hereby tender my resignation from the post of Company Secretary of the Company due to personal medical condition for reason of which I am unable to attend office (at work place) on regular basis. The Board kindly requested to accept my resignation w.e.f. 28th February, 2022.

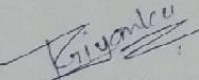
I would like to thank the Board and the fellow members, and the colleagues for the support extended during my tenure as Company Secretary.

Pursuant to the Company's HR policy, kindly treat this letter as intimation to finalize my resignation from the said post from w.e.f. 28th February, 2022.

Further, request you to file the necessary forms with the Registrar of Companies, Ahmedabad to give the effect of this resignation.

Thanking you,

Yours faithfully,



Priyanka Kishorbhai Gola,

(Company Secretary & Compliance Officer)

TGB Banquets and Hotels Limited

Membership No. A51147

Date: 03rd February, 2022