

VARCA, GOA

April 02, 2021

BSE Limited Corporate Compliance Department Rotunda Building P. J. Towers, Dalal Street, Fort Mumbai 400001 Scrip Code - 523269 The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Symbol: ADVANIHOTR

Dear Sir/Madam,

Sub.: Registration of FIR against ex-CFO Sachin Jain.

Ref.: Intimation under Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our disclosure made on 13th March 2021, in terms of Regulation 30 of SEBI LODR, with regard to the suspected fraudulent activities by the ex-CFO, Sachin Jain.

In this regard, we wish to inform you that an FIR has since been registered by the Goa Police on 31st March 2021 and the matter is under investigation.

Kindly take the above on your record.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited,

S/d Nilesh Jain Company Secretary

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.

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