



“Asia’s Pioneering Hospitality Chain of  
Environmentally Sensitive 5 Star Hotels & Resorts”  
29<sup>th</sup> June, 2021

To,  
DCS,  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra –KurlaComplex,  
Bandra (E), Mumbai – 400 051

**Code: 526668**  
**ISIN: INE967C01018**

**Symbol:- KAMATHOTEL**

Dear Sirs,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today i.e. 29<sup>th</sup> June, 2021 has inter alia approved and taken on record the following decisions:

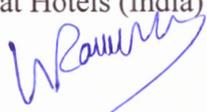
1. Approved the appointment of Mr. Vilas R.Koranne (DIN:09151665) as a Non Executive Independent Director (Additional Director) on the Board of the Company w.e.f 29<sup>th</sup> June, 2021 based on the recommendation of Nomination and Remuneration Committee to hold office up to the ensuing Annual General Meeting of the Company, subject to ratification by the members at the ensuing Annual General Meeting of the Company for his appointment as Independent Director for a term of 5 years. The brief profile of Mr. Vilas R. Koranne is enclosed herewith as **Annexure -A**.
2. Mr. Hemal Sagalia is appointed as Company Secretary and Compliance Officer of the Company w.e.f 29<sup>th</sup> June, 2021 being the whole time Key Managerial person of the Company pursuant to Section 203 of the Companies Act 2013 and Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Brief profile of Mr. Hemal Sagalia is enclosed herewith as **Annexure -B**.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

  
Dr. Vithal V. Kamat  
(DIN: 00195341)  
Executive Chairman and Managing Director  
Encl. a/a.



REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203  
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307

Annexure- A

Appointment of Mr. Vilas R.Koranne as an additional Non-Executive Independent Director on the Board of Kamat Hotels (India) Limited

Reason for change	Appointment
Term of Appointment	to hold office till the conclusion of the next Annual General Meeting and will be appointed as regular Independent Non Executive Director for five consecutive years, subject to approval of members in the ensuing Annual General Meeting.
Date of Birth	08/09/1952
Brief Profile	B. E. (Civil) Bombay University passed in the year 1976. Worked in M.C. G. M. post of Sub Engineer, Asst. Engineer and Deputy Chief Engineer for 33 years.
Disclosure of relationship between the Directors	Mr. Vilas R Koranne is not related to any Director of the Company.
Number of Shares held in the Company	NIL



Brief profile of Mr. Hemal Sagalia

Name of the Company Secretary	Hemalkumar Hiranbhai Sagalia
Designation	Company Secretary & Compliance Officer
Brief profile	Mr Hemal Sagalia is commerce graduate and fellow member of ICSI, has over 14 years of experience in listed companies across the sectors of IT, NBFC, sugar, real estate. He acted as secretary and chairman of Dombivli chapter of WIRC of ICSI.
Shareholding in Company	NIL
Date of Appointment	29 <sup>th</sup> June, 2021

