

Date: 30.09.2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

To,
National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Stock Code: 526683 - BSE
HOTELRUGBY - NSE

Sub.: Intimation of appointment of Directors of the Company

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

We refer to the above and wish to inform you that the Members of the Company at 29th Annual General Meeting of the Company held on Tuesday, the 29th day of September, 2020 at 10:30 a.m. through Video Conferencing / Other Audio Visual Means have appointed Mr. Rajesh Shantilal Parikh (DIN: 08864184) as Director and Whole Time Director of the Company and Mr. Sanjay Kapur (DIN: 01582246) as Independent Director of the Company. The tenure of the aforesaid Directors as Whole Time Director and Independent Director respectively shall be for a period of 5 (five) years w.e.f 30.09.2020.

Disclosure as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Sr. No.	Particulars	Brief profile of the Director	
		Mr. Rajesh Shantilal Parikh	Mr. Sanjay Kapur
1	Date of Birth	20/08/1958	05/10/1965
2	Date of Appointment	30/09/2020	30/09/2020
3	No. of shares held	7769	0
4	Age	62	54
5	Qualification(s) and Experience in Specific Functional Areas	Graduate	Graduate
6	Directorship held in other Companies including Companies incorporated outside India	0	2



HOTEL RUGBY LIMITED
Registered Office
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002

HOTELS & RESORTS

7	Membership/ Chairmanship of all Companies in which he is the Director	0	0
8	Terms and conditions of appointment	As detailed in Resolution	As detailed in Resolution
9	Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Not Applicable	Not Applicable
10	No. of Board Meeting attended during the year	Not Applicable	Not Applicable

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**

MAHENDRA THACKER

DIRECTOR & CEO

DIN: 01405253

**ADDRESS - 2, GROUND FLOOR, 9, DEV BHUVAN,
GAZDAR STREET, CHIRA BAZAR,
KALBADEVI, MUMBAI — 400002.**