

"Asia's Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts"

To, **The Manager, Listing Department, Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 To, **The Manager Listing Department National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra -Kurla Complex, Bandra (E), Mumbai - 400 051

Code: 526668

Symbol:- KAMATHOTEL

ISIN: INE967CO1018

<u>Sub: Disclosure under Regulation 30 – Intimation of Approval under Regulation 31A</u> of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing <u>Regulations"</u>)

Dear Sir/Madam,

This is in continuation to our earlier communications / intimation w.r.t. to reclassification of certain Promoter(s) from Promoter/Promoter Group to Public Category in accordance with Regulation 31A of Listing Regulations.

In light of the above, we would like to inform you that pursuant to Regulation 30 read with Regulation 31A of the Listing Regulations, we now write to inform you that the Company has received approval(s) from both the Stock Exchanges for Reclassification of the following Promoters to Public Category:

Sr. No.	Name(s) of Promoter Reclassified to Public
1.	Mr. Vikram V. Kamat
2.	Kamat Holiday Resorts (Silvasa) Limited

Kindly take the same on record.

For Kamat Hotels India Limited

Name: Vithal V. Kamat Executive Chairman & Managing Director (DIN: 00195341)

Date: June 27, 2023

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