



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

16th May, 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: Appointment of Company Secretary & Compliance Officer

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Board have appointed Mr. Gaurav Dixit as Company Secretary & Compliance Officer of the company Designated as Key managerial personnel of the Company in the Board Meeting held on today, 16th May, 2022.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing 'Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No	Particulars to be disclosed	Requisite Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Gaurav Dixit as Company Secretary & Compliance Officer
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment With effect from 15 th June, 2022.
3	Brief profile (in case of appointment)	Attached herewith Annexure-A
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gaurav Dixit is not related to any other director of the Company.

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad - 380054, Gujarat, India. Ph.: 079 26841000, Fax : 079 26840915

E-mail : info@tgbhotels.com Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830




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Please take the same on record.

Thanking You,

Yours faithfully,

For, TGB Banquets and Hotels Limited


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



Encl: Brief Profile

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Brief Profile

Mr. Gaurav Dixit is an Associate Member of Institute of Company Secretaries of India (ICSI). He has also done B.Com & Bachelor of Laws. He is having experience of over 05 years in the field of Secretarial & Legal areas.