

## 26<sup>th</sup> March, 2021

To, The Manager Department of Corporate Services (DCS) **The BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 509546

Dear Sir/Madam,

## Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company with effect from closure of business hours of 26<sup>th</sup> March, 2021.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") this is to inform that Mrs. Kainaaz Bharucha (ACS No. 36506) shall resign as the Company Secretary and compliance Officer of the Company with effect from the close of the business hours of Friday, March 26, 2021 due to cessation of her employment with Graviss Group.

The Company shall fill the consequent vacancy as soon as it finds a suitable candidate, but not later than the stipulated time as per statutory laws.

You are requested to take the above information on record.

Thanking you.

Yours truly, For **Graviss Hospitality Limited** 

Harsh Varma Director (DIN: 03421941)

GRAVISS HOSPITALITY LTD. CIN: L55101PN1959PLC012761 (formerly known as The GL Hotels Limited) Reg. Office: J-177, MIDC Industrial Area, Bhosari, Pune - 411 026. Admin. Office: 254-C, Dr. Annie Besant Road, Worli, Mumbai - 400 030. T 91.22. 4050 1111, F 91.22. 2491 5555 www.gravissgroup.com