

26th 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 26th 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)