



CARAVELA[®]
BEACH RESORT

VARCA, GOA

December 17, 2019

BSE Limited
Corporate Compliance Department
Rotunda Building P. J. Towers, Dalal
Street, Fort Mumbai 400001
Scrip Code - 523269

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Symbol : ADVANIHOTR

Dear Sir/Madam,

Sub.: Intimation relating to appointment of CFO and KMP

This is to inform you that pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the company has appointed Mr. Sachin Jain as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from today i.e., 17th December 2019, pursuant to the applicable provision of the Companies Act 2013.

Following is the brief profile of Mr. Sachin Jain - He is a qualified Chartered Accountant and has done his MBA (Finance), he has good computer skills and an experience of 20 years in Finance, Statutory and Internal Audits, Financial Analysis, Budgeting etc. He is currently working with Advani Hotels & Resorts (India) Limited since June 17, 2019 as General Manager - Finance.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited,


Nilesh Jain
Company Secretary



Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

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