



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 03.09.2020

To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE CODE- "TGBHOTELS"

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID BSE- "532845"

Sub: In Compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

Ref: Outcome of board meeting held on 02ND September, 2020

Dear Sir/Madam,

1. With reference to above the Board of Directors has approved the appointment of M/s. Dhirajlal Shah & Co., Chartered Accountants Ahmedabad, as an Internal Auditor(s) of the Company for the financial year 2020-21

You hereby requested to find enclosed brief Profile in annexure-1 for the same appointment as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016.

2. Application for the extension of 21st Annual General Meeting of the Company.

You are requested to update our records accordingly.

Thanking You,

For, TGB Banquets and Hotels Limited


Priyanka K. Gola
Company Secretary & Compliance Officer



Place: Ahmedabad

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

Annexure- 1

M/s. Dhirajlal Shah & Co. As an Internal Auditors	On the Terms and conditions as decided by the Board of Directors	There is no any relationship with any Directors/ KMPs of the Company
<p>Brief Profile:</p> <p>M/s Dhirajlal Shah & Co. is partnership firm of Mr. Anand Shah and Mr. Pravin Shah practicing chartered accountants in Ahmedabad- 380015 and having a rich experience of more than Six decades in the area of Audit, Assurance, Direct and Indirect Tax Consultancy. Over and above that, Firm is already in the area of practice for the Internal Control System and standard operating system for various listed companies, Non Banking finance companies and closely held companies. Further, both of the members have actively participated in the various committee of Institute of chartered Accountants of India.</p> <p>FRN no. 102500W Membership No. 100159</p>		

