

**April 20, 2023**

To  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001  
**Scrip Code: 523269**

To,  
The Manager – Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**SYMBOL: ADVANIHOTR**

**Dear Sir/Madam,**

**Sub: Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

**REF: Resignation of an Independent Director**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Sureesh Chander Mehta (DIN: 06992229), Independent Director of the Company, has, vide his resignation letter dated April 20, 2023, resigned from the Board of Directors of the Company with effect from close of business hours on April 20, 2023 due to his advancing age and ill health.

The copy of resignation letter is enclosed herewith and details as required under Schedule III- Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in "Annexure A".

This intimation is also being uploaded on the Company's website at <https://www.caravelabeachresortgoa.com>

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Advani Hotels and Resorts (India) Limited**

**Vikram Soni**  
**Company Secretary & Compliance Officer**  
**Membership No: A36705**

Enclosure: As above

**ANNEXURE 'A'**

**DETAILS OF MR. SUREESH CHANDER MEHTA (DIN: 06992229), AS REQUIRED UNDER SCHEDULE III – PARA A (7B) OF PART A OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015:**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. resignation	Due to advancing age and ill health as mentioned in the resignation letter
2.	Date of cessation	Resigned w.e.f. Close of business hours from April 20, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Sureesh Chander Mehta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**For Advani Hotels and Resorts (India) Limited**

**Vikram Soni**  
**Company Secretary & Compliance Officer**  
**Membership No: A36705**



## Adm. Sureesh Mehta (Retd)

Address: 164, 'CAMPAL', Dayanand Bandodkar Marg, Opp. Kala Academy, Panjim, Goa 403301

To  
The Board of Directors,  
Advani Hotels and Resorts (India) Limited  
18A & 18B, Jolly Maker Chambers - II,  
Nariman Point, Mumbai, Maharashtra, 400021

Dear Sir / Madam,

Subject : Resignation from the position of Independent Director of Advani Hotels and Resorts (India) Limited.

I am certainly privileged and grateful to have been appointed on the Board of Advani Hotels and Resorts (India) Limited (the Company) as an Independent Director for many years. However, due to advancing age and ill health, I am not in a position to continue as an Independent Director of the Company and I hereby tender my resignation as an Independent Director of the Company with effect from closing business hours of April 20, 2023.

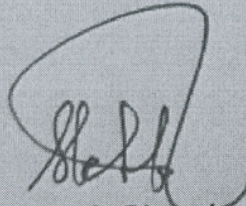
I really looked forward to interacting with you all on a regular basis.

I also confirm that there is no other material reason other than those provided above for my resignation.

Kindly acknowledge the receipt and arrange to submit the necessary forms and intimations to the authorities accordingly.

Thanking you,

Signature :



Name : Sureesh Chander Mehta  
Designation : Independent Director  
DIN : 06992229  
Date : April 20, 2023  
Place : Goa



20/4/23  
Accepted on  
behalf of the  
Board of Directors of  
Advani Hotels and  
Resorts (India) Ltd.

SUNDESH G. ADVANI  
CHAIRMAN + MG. DIRECTOR  
DIN - 00001365