



VARCA, GOA

August 31, 2020

<p>BSE Limited Corporate Compliance Department Rotunda Building P. J. Towers, Dalal Street, Fort Mumbai 400001 Scrip Code - 523269</p>	<p>The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Symbol : ADVANIHOTR</p>
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Dear Sir/Madam,

**Sub: Appointment of Independent Woman Director by Circular Resolution**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution on August 30, 2020, approving appointment of Ms. Ragini Chopra (DIN:07654254) as an “Additional Director (Non-Executive Independent Director)” on the Board of Directors of the Company with effect from August 30, 2020.

Further, we hereby affirm that Ms Ragini Chopra is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No CIR/CFD/CMDI4I2015 dated 9th September 2015 are as follows:

Details of Events that needs to be provided	Information of such event(s)
Reason for Change	Appointment of Ms Ragini Chopra as an Additional Director (Non-Executive, Independent) of the Company with effect from August 31, 2020, based on the recommendations of the Nomination and Remuneration Committee
Date of appointment & term of appointment	With effect from August 31, 2020 up to the date of next Annual General Meeting
Brief Profile	A Hospitality, Tourism and Aviation Industry professional, Ms Ragini Chopra serves on various committees on Tourism (Indian initiatives) and Civil aviation industry, including the World Travel and Tourism Council (WTTC), CII National Committee for civil aviation and tourism, ASSOCHAM's expert committee on Tourism & Civil

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

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

Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com)

EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)



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	<p>Aviation, FICCI's National Committee on Civil Aviation &amp; Tourism and has also served on the Executive Committee on the Pacific Asia Travel Association. Ms Ragini has over four decades of experience in hospitality, aviation and tourism in India.</p> <p>Currently she is working as Executive Vice President – Corporate Affairs, Interglobe Enterprises. She has also worked with Jet Airways and Oberoi Hotels &amp; Resorts.</p>
Disclosure of relationships between the Directors	Ms. Ragini Chopra is not related to any of the Directors on the Board.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

**S/d**  
**Nilesh Jain**  
**Company Secretary**

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.