



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 20th May, 2023

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

BSE Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
BSE SCRIP ID – 532845

Dear Sir/ Madam,

SUB: Intimation under Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Authorized the Key Managerial Personnel ("KMP") of the Company for determining materiality of an event or information and /or for making disclosures to the Stock Exchange(s).

Pursuant to the applicable regulations of SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on the 20th May 2023 Authorized the Key Managerial Personnel ("KMP") of the Company for determining materiality of an event or information and /or for making disclosures to the Stock Exchange(s) as under.

(A) Authorised for determining materiality of an event or information and for making disclosures to the Stock Exchange(s):

<i>Sr. No.</i>	<i>Name</i>	<i>Designation</i>	<i>Contact Details (Email Id)</i>
1	Mr. Narendra Gurmukhdas Somani (DIN: 00054229)	Chairman & Managing Director	ns@tgbhotels.com

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



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(B) Authorised for making disclosures to the Stock Exchange(s):

<i>Sr. No.</i>	<i>Name</i>	<i>Designation</i>	<i>Contact Details (Email Id)</i>
<i>1</i>	<i>Mr. Gaurav Dixit</i>	Company Secretary & Compliance officer	cs@tgbhotels.com

Please take the same on record.

Thanking You,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Gaurav Dixit
Company Secretary & Compliance Officer
Membership Number: A53624

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