

3rd January, 2023

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Code: 526668
ISIN: INE967C01018

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol:- KAMATHOTEL

Dear Sirs / Madam,

Sub: Re-classification of certain Promoters/ Promoter Group members of the Company pursuant to Regulation 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

This is in continuation to our letter dated 29th December, 2022, we would like to inform you that Board of Directors at its meeting held on 3rd January, 2023 has approved the requests received from the below promoters for reclassifying them from 'Promoter/Promoter Group Category to Public Category subject to such prior/post approval as may be required. The approval of Board subject to the approval of the members of the Company, BSE Limited, National Stock Exchange of India Limited and the other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof:

Sr. No.	Promoter /Promoter Group	Category	No. of Shares	Percentage
1	Mr. Vikram V Kamat Jointly with Vidya V. Kamat	Promoter	500	0.0021
2	Kamat Holiday Resorts (Silvassa) Ltd	Promoter	2,76,439	1.1721

We are attaching herewith the Extract of the Board Resolution passed by the Directors in their meeting approving the request relating to re-classification of Promoter/Promoter Group to Public.

The meeting commenced at 11.00 a.m and concluded at 1.35 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat
DIN:00195341
Executive Chairman & Managing Director
Encl a/a.



REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307

“Asia’s Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts”

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF KAMAT HOTELS (INDIA) LIMITED HELD ON TUESDAY, 3RD JANUARY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 70-C, NEHRU ROAD, NEAR SANTACRUZ AIRPORT, VILE PARLE (EAST) MUMBAI 400 099

TO CONSIDER AND APPROVE THE RECLASSIFICATION OF THE PROMOTER/PROMOTER GROUP OF THE COMPANY

The Chairman informed that pursuant to Regulation 31 A of the SEBI (Listing Obligations & disclosure requirements) Regulation, 2015, as amended (the "LODR Regulations"). the Board has received requests from the below mentioned promoter/promoter groups seeking reclassification of their status from Promoter and Promoter Group category to Public category) of the Company ("hereinafter referred to as the Outgoing Promoters).

Sr. No.	Promoter /Promoter Group	Category	No. of Shares	Percentage
1	Mr. Vikram V Kamat Jointly with Vidya V. Kamat	Promoter	500	0.0021
2	Kamat Holiday Resorts (Silvassa) Ltd	Promoter	2,76,439	1.1721

The request letter were placed before the Board

The Board after analysing the request, formed an opinion that the request made by the persons seeking reclassification is in compliance with the provisions of Regulation 31 A of SEBI (LODR) Regulation. 2015.

The board accordingly has passed the following resolutions unanimously:

"RESOLVED THAT pursuant to Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 (including any statutory modification(s) or re-enactment thereof, for the lime being in force) and other applicable provisions. if any, and subject to necessary approvals from the Shareholders of the Company, BSE Limited, National Stock Exchange of India Limited and such other authorities, banks/NBFC/lenders as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force). the approval of the Board be and is hereby accorded to the reclassification of below mentioned promoter/promoter groups from the Promoter and Promoter Group Category to the Public Category in the shareholding of the Company ("hereinafter referred to as the Outgoing Promoters).

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1	Mr. Vikram V Kamat Jointly with Vidya V. Kamat	Promoter	500	0.0021
2	Kamat Holiday Resorts (Silvassa) Ltd	Promoter	2,76,439	1.1721

"RESOLVED FURTHER THAT on approval of the Stock Exchange(s) towards reclassification of the outgoing promoters, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediately succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and other applicable provisions"

"RESOLVED FURTHER THAT Dr. Vithal v. Kamat, Executive Chairman & Managing Director of the Company, be and are hereby authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited {National Stock Exchange of India Limited subject to such prior/post approval as may be required and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions."

CERTIFIED TRUE COPY
FOR KAMAT HOTELS (INDIA) LTD.



DR. VITHAL V. KAMAT
DIN 00195341
EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR

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