

**ROBUST HOTELS LIMITED**  
**CIN-L55101TN2007PLC062085**

Registered office: 365, Anna Salai, Teynampet, Chennai – 600018  
Tel: +91 44 6100 1256 Email: info\_rhl@sarafhotels.com

08<sup>th</sup> November, 2023

To

The Manager Listing Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
Type of Security: Equity shares Scrip Code : 543901	Type of Security: Equity shares NSE Symbol : RHL

Dear Sir/Mam,

**Sub:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“LODR”).

With reference to the above captioned subject, we hereby inform that Board of Directors in its meeting held on 08th November 2023 have inter alia transacted the following business:

In accordance with Section 180 of the Companies Act, 2013 the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) or any other law, subject to shareholders' approval if required, to borrow a sum of Rs. 225 crores from Kotak Mahindra Bank Ltd (“Kotak Bank”), its subsidiaries/ associates and other lenders identified by Kotak Bank as per the terms and conditions agreed with them: a) to repay the existing debt of the Company and; b) to extend support to one or more group company to revive the hotel, Hyatt Regency, Mumbai owned by Asian Hotels (West) Limited (AHWL).

We hereby inform you that the Board Meeting commenced at 4.00 PM and concluded at 5.15 PM

Kindly take the above on record.

With regards,

**FOR ROBUST HOTELS LIMITED**

Yasotha Benazir N  
Digitally signed by  
Yasotha Benazir N  
Date: 2023.11.08  
17:33:36 +05'30'  
Yasotha Benazir N  
Company Secretary

