

Date: April 02, 2022

To,
BSE Limited
Corporate Relationship Department
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 526683

To,
National Stock Exchange of India Limited
The Manager,
Listing Department,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-
Kurla Complex, Bandra (E), Mumbai-400051,
Maharashtra.
Symbol: HOTELRUGBY

SUBJECT: REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LODR REGULATIONS) READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015:

REFERENCE: INTIMATION OF RESIGNATION OF MRS. DARSHANA M. THACKER, NON EXECUTIVE DIRECTOR AND MR. RAJESH S. PARIKH, WHOLE-TIME DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that Mrs. Darshana M. Thacker, Non-Executive - Non Independent Director of the Company (DIN:02003242) and Mr. Rajesh S. Parikh, Whole-Time Director of the Company (DIN:08864184) have resigned as Director w.e.f. close of business hours of April 01, 2022 due to pre-occupation. the Company has received confirmation from Mrs. Darshana M. Thacker and Mr. Rajesh S. Parikh stating that there are no material reasons for their resignation. The Board of Directors of the Company deeply appreciates their valuable contribution and support during their term as Director of the Company.

Further, Mr. Rajesh S. Parikh has also resigned as a Chief Financial Officer of the Company w.e.f. close of business hours of April 01, 2022.

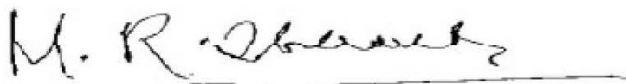
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are hereto marked and annexed as Annexure I and II.

We request you to take the above on your record.

Thanking you,

Yours Faithfully,

For HOTEL RUGBY LIMITED



MAHENDRA THACKER
C.E.O. & DIRECTOR
DIN: 01405253
ADDRESS - 2, GROUND FLOOR, 9, DEV BHUVAN,
GAZDAR STREET, CHIRA BAZAR,
KALBADEVI, MUMBAI - 400002

Encl - As above

CIN : L55101MH1991PLC063265 Website: www.hotelrugby.co.in email: rugbyhotel@rediffmail.com.
Tel : 022 67470380

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

ANNEXURE-I

Sr.	Details	Particular
1.	Reason for change viz resignation.	Resignation due to Pre-occupation. Mrs. Darshana M. Thacker, Non-Executive - Non-Independent Director (DIN:02003242) was appointed on the Board with effect from September 16,1991. Mrs. Darshana M. Thacker resigned as a Non-Executive- Non-Independent Director of the company with effect from close of business hours of April 01, 2022.
2.	Date of Cessation	April 01, 2022
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	Not applicable as Mrs. Darshana M. Thacker was not a Independent Director of the Company.
5.	Board Committee's Updates	Automatically ceased to be a member of the Committees of Company.

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

ANNEXURE-II

Sr.	Details	Particular
1.	Reason for change viz resignation.	Resignation due to Pre-occupation. Mr. Rajesh S. Parikh, Whole-Time Director (DIN:08864184) was appointed on the board with effect from September 30, 2020. Mr. Rajesh S. Parikh resigned as a Director and Chief Financial Officer of the Company with effect from close of business hours of April 01, 2022.
2.	Date of Cessation	April 01, 2022
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	Not applicable as Mr. Rajesh S. Parikh was not a Independent Director of the Company.
5.	Board Committee's Updates	Not Applicable