

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. 5thFloor, 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 09, 2015:

REFERENCE: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 01.04.2022:

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the meeting of Board of Directors of the Company held on April 01, 2022 at the registered office of the Company situated at 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai-400002, Maharashtra, India, Inter-alia, considered and approved:

1. Appointment of Mrs. Shaik Haseena (DIN: 08141400) as a Managing Director of the Company with immediate effect for a term of 5 (Five) years to hold office of Managing Director subject to approval of members within three months from the date of appointment in the General Meeting / Postal Ballot.

Provided that Mrs. Shaik Haseena as appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. **(Brief Profile is attached herewith as Annexure - A).**

2. Appointment of Mr. Suresh Tangella (DIN: 09354581) as a Non-Executive Director with immediate effect who shall hold office of Non-Executive Director subject to approval of

members within three months from the date of appointment in the General Meeting / Postal Ballot.

Provided that Mr. Suresh Tangella as appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. **(Brief Profile is attached herewith as Annexure - B).**

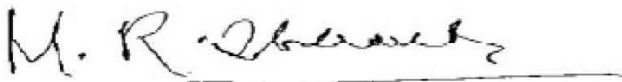
3. Reconstitution of Nomination & Remuneration Committee by inducting Mr. Suresh Tangella (DIN: **09354581**) as its member.
4. Reconstitution of Audit Committee by inducting Mr. Suresh Tangella (DIN: **09354581**) as its member.
5. Reconstitution of Stakeholder Relationship Committee by inducting Mr. Suresh Tangella (DIN: **09354581**) and Mrs. Shaik Haseena (DIN: **08141400**) as its members.
6. Reconstitution of Corporate Social Responsibility Committee by inducting Mr. Suresh Tangella (DIN: **09354581**) as its members.

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

DETAILS UNDER REGULATION 30 OF THE SEBI LODR REGULATIONS READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

ANNEXURE-A

Sr.	Details	Particular
1.	Reason for change:	Appointment
2.	Date of Appointment and Terms of appointment	<p>April 01, 2022</p> <p>Terms of appointment: Mrs. Shaik Haseena (DIN: 08141400) is appointed as a Managing Director of the Company with effect from April 01, 2022 subject to approval of members within three months from the date of appointment. She shall hold office of Managing Director for a period of 5 years and she is liable to retire by rotation.</p>
3.	Brief Profile	<p>Mrs. Shaik Haseena, aged 41 years, holds Master Degree in BA (Finance) and has specialization from Nagarjuna University. She also pursued 2 years Diploma in Textile and Fashion Designing from SNTD University, Mumbai.</p> <p>She is having over 10 years of experience in textile industry and entrepreneur and also playing a vital role as a fashion enthusiast and apparel designing professional.</p>
4.	Disclosure of Relationship between Directors. (In case of appointment of a director)	<p>Mrs. Shaik Haseena is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company. However, she is acquirer of Shares of the Company pursuant to open offer as per Regulation 3 and 4 of the Securities and Exchange of Board</p>



HOTEL RUGBY LIMITED

Registered Office
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002

HOTELS & RESORTS

		of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
5.	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018	Mrs. Shaik Haseena is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6.	Shareholding	92250 Equity Shares

DETAILS UNDER REGULATION 30 OF THE SEBI LODR REGULATIONS READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

ANNEXURE-B

Sr.	Details	Particular
1.	Reason for change:	Appointment
2.	Date of appointment and Terms of appointment	<p>April 01, 2022</p> <p>Terms of appointment: Mr. Suresh Tangella (DIN: 09354581) is appointed as a Non-Executive Director of the Company with effect from April 01, 2022 subject to approval of members within three months from the date of appointment. Further, he is liable to retire by rotation.</p>
3.	Brief Profile	<p>Mr. Tangella Suresh, aged 32 years, holds a Bachelor's degree in Mechanical Engineering from the University of Puducherry.</p> <p>He is young and dynamic person, having 5 years experience in promoting and running private Limited Company. He is playing a vital role in formulating business strategies and effective implementation of the same.</p>
4.	Disclosure of Relationship between Directors. (In case of appointment of a Director)	<p>Mr. Suresh Tangella is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.</p> <p>However, he is acquirer of Shares of the Company pursuant to open offer as per Regulation 3 and 4 of the Securities and Exchange of Board of India (Substantial Acquisition of Shares and Takeovers)</p>



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HOTELS & RESORTS

		Regulations, 2011.
5.	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Suresh Tangella is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6.	Shareholding	92,250 Equity Shares