

Date: November 30, 2023

To,  
The BSE Limited  
Corporate Compliance Department Rotunda  
Building P. J. Towers,  
Dalal Street, Fort, Mumbai 400001,  
**Scrip Code – 523269**

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051  
**Symbol – ADVANIHOTR**

Dear Sir/Madam,

**Sub: Intimation of resignation of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that Mr. Vikram Soni, Company Secretary & Compliance Officer of the Company has tendered his resignation vide letter dated November 30, 2023 from the services of Company with effect from closing business hours of December 20, 2023 to take on new professional opportunities.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mr. Vikram Soni, which is enclosed as **Annexure A**.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure B**.

Mr. Vikram Soni will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f close of business hours of December 20, 2023.

Kindly take the same on your record.  
Thanking you,  
Yours faithfully,

For **Advani Hotels & Resorts (India) Limited**,

**Sunder G. Advani**  
**Chairman & Managing Director**  
**DIN: 00001365**

Encl: As stated above

# Annexure A

## VIKRAM JAYESH SONI

Add: 1105, Neelyog Aashiyan B Wing CHSL Sunder Pada Tank Lane Kandivali West Mumbai 400067  
e-mail: Vicky.j.soni@gmail.com Ph No: 9920486156

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Date: November 30, 2023

To,  
The Board of directors,  
Advani Hotels & Resorts (India) Limited  
18A & 18B, Jolly Maker Chambers - II,  
Nariman Point, Mumbai, Maharashtra, 400021

Dear Sir(s) / Madam(s),

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company:**

With reference to the captioned subject, I would like to tender my formal Resignation from the position of Company Secretary and Compliance Officer of Advani Hotels & Resorts (India) Limited and the duties assigned to me with effect from closing hours of December 20, 2023. I request you to consider my request and relive me from the services and assigned duties of Company Secretary and Compliance Officer.

I'm incredibly grateful for the opportunities I've been provided during my tenure. It's been a wonderful experience to work for such a great company. I would like to take this opportunity to thank all the Directors, CEO, CFO and the office staff for being co-operative and assisting me in delivering my duties during my stint. My special gratitude towards our Chairman & Managing Director Mr. Sunder Advani for providing me a supportive and nurturing environment.

After much thought and consideration, I have decided to take on a new professional challenge that aligns with my career goals and aspirations. While I am excited about this new opportunity, I wish and am confident that Advani Hotels & Resorts India Ltd. will continue to thrive and achieve greater heights in the future.

Thank you for all your guidance. I wish you all the best, and look forward to keeping in touch.

Thank you for everything.

Yours Sincerely,

Vikram Soni

Accepted



30/11/2023

**Annexure B**

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to Resignation of Company Secretary is given herein under:

Sr. No.	Particulars	Information of such event
1.	<b>Reason for Change viz. Appointment, Resignation, <del>Removal,</del> Death or Otherwise</b>	Resignation of Mr. Vikram Soni as Company Secretary & Compliance Officer (CS) & Key Managerial Personnel (KMP) to take on a new professional opportunity.
2.	<b>Date of Appointment / Cessation &amp; <del>Term of</del> appointment</b>	He has given resignation letter dated November 30, 2023 and he will be relived on December 20, 2023 (end of business hours)
3.	<b>Brief Profile</b>	Not Applicable
4.	<b>Disclosure of relationships</b>	Not Applicable