



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

03rd February, 2022

To,

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400001
SCRIP ID: "BSE-532845"

National Stock Exchange India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Mumbai- 400051
NSE CODE: "TGBHOTELS"

Dear Sir/ Madam,

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Resignation of Chief Financial Officer (CFO)

In compliance of Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 03 February, 2022, have, inter alia, considered the resignation of Mr. Ashish R. Thakkar, Chief Financial Officer, from the services of the Company, and after discussion and deliberation, accepted the same, with immediate effect from 03rd February due to personal reason, when he ceases to be in service of the Company.

Subsequent to his resignation as CFO, he will also cease to be a Key Managerial Personnel under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. February 04, 2022.

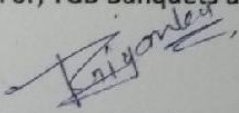
He has mentioned in his resignation letter that He is resigning to pursue his professional aspirations outside the Company.

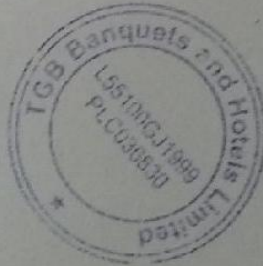
He has also confirmed that there is no other material reason for his resignation other than stated above.

Please take the same on record.

Thanking You,
Yours faithfully,

For, TGB Banquets and Hotels Limited


Priyanka K. Gola
Company Secretary & Compliance Officer



TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

S. G. Road, Ahmedabad - 380054, Gujarat, India. Ph. : 079 26841000, Fax : 079 26840915

Email : info@tgbhotels.com Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830

From:

Ashishkumar Thakkar

105, Jyotikalash Society,
Jodhpur,
Ahmedabad- 380015

Date: 03.02.2022

To,
The Chairman & Managing Director
TGB Banquets and Hotels Limited
"The Grand Bhagwati"
Plot No: 380,
Bodakdev, S.G. Highway,
Ahmedabad- 380054

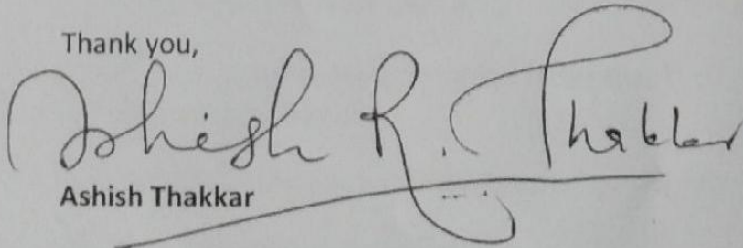
Respected Sir,

Sub.: Resignation

With respect to captioned subject matter, kindly accept my resignation from the post of the chief financial officer, kindly accept my resignation and relieve me as early as possible.

I am here really obliged by your kind gesture for appointment and giving a worth knowledgeable and good at your concern. Thank you again for giving me an opportunity to work with you. Further, I will be available anytime for any of the queries related to work executed by me.

Thank you,



Ashish Thakkar

Chief Financial Officer