



Date: February 09, 2023

To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 507966

Sub: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting held on Thursday, February 09, 2023 interalia, approved the Re-appointment of Shri. Vishamber Shewakramani as Managing Director & CFO of the Company with effect from 13th August, 2023 whose term as Managing Director & CFO would expire on 12th August, 2023. Further he is not debarred from being appointed as Managing Director & CFO of the Company. Further he is related to Smt. Nalini Shewakramani, Shri. Rahul Shewakramani and Shri. Gautam Shewakramani, the Directors of the Company.

A brief profile of Shri. Vishamber Shewakramani is enclosed.

For Ras Resorts And Apart Hotels Ltd


Binika Patel

Company Secretary & Compliance Officer

VISHAMBER SHEWAKRAMANI
15 - A, Sett Minar, Peddar Road, Mumbai - 400 026

BRIEF PROFILE

1.	Education Qualifications	Bachelors of Industrial Engineering , University of Washington, Seattle, W.A. USA Masters in Business Administration , Texas A&M University, College Stn. TX, USA
2.	Name & Address of Establishment	Ras Resorts & Apart Hotels Ltd. Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai - 400034
3.	Activities & Experience	Vishamber Shewakramani is the Promoter of Ras Group of Hotels. Ras Group operates Hotels & Restaurants and Tourism related Businesses: 1. a) <i>Ras Resorts, Silvassa</i> - a Bombay Stock Exchange listed company b) <i>Hotel Rosewood</i> , Mumbai c) <i>Hotel Rajdoot</i> , Mumbai. 2. <i>Former Board of Governor</i> of the Institute of Hotel Management Catering Technology at Silvassa. 3. <i>Former Director to the Board of Omnibus Industrial Development Corporation</i> of, Daman, Diu & Dadra Nagar Haveli (<i>A Govt. of India undertaking</i>).
4.	Details of Membership of other Associations	1. Hotel & Restaurant Association(Western India) 2. Federation Hotel & Restaurant Assoc. of India 3. American Institute of Industrial Engineers 4. All India Management Association 5. Travel Agent Association of India 6. Indian Association of Tour Operators
6.	Achievements in the Hotel Industry	2006-2019 Former Executive Committee member of Hotel & Restaurant Association (Western India) for the last 13 years.
7.	DIN granted by Ministry of Corporate Affairs, Govt. of India	00021163


Vishamber Shewakramani