



CARAVELA[®]
BEACH RESORT

VARCA, GOA

May 24, 2019

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.: Resignation of CFO

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shankar Kulkarni, Chief Financial Officer designated as V P Finance of the Company has tendered his resignation on April 5, 2019, to pursue opportunities outside the Company.

The Board of Directors of the Company has considered his resignation at their meeting held on May 10, 2019 and accepted the same.

He will continue to render his services as the Chief Financial Officer of the Company till the closure of working hours on or around July 15, 2019.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited,


Sunder G. Advani
Chairman & Managing Director


Haresh G Advani
Executive Director



Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MHI987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021
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