



"Asia's Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts"

September 28, 2021

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Code: 526668.

Dear Sirs,

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra -Kurla Complex,
Bandra (E), Mumbai - 400 051

Code:- KAMATHOTEL-EQ

Sub: Outcome of 34th Annual General Meeting ('AGM') of the Company held on 28th September, 2021.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that at the 34th Annual General Meeting of the Company held on Tuesday, 28th September, 2021 through Audio Video Means, the shareholders have passed the below mentioned resolutions with requisite majority:

1. Adopted Audited Financial Statements (Standalone & Consolidated) for the year ended on 31st March, 2021 and Reports of the Board and Auditor's thereon.
2. Approved Mr. Sanjeev B. Rajgarhia (DIN: 07857384), who retired by rotation and offered himself for re-appointment.
3. Approved appointment of Ms. Vidita V. Kamat (DIN 03043066), as a Non Executive Non Independent Director of the Company w.e.f 29th September, 2020.
4. Approved appointment of Mr. Vilas Ramchandra C. Koranne (DIN 09151665), as an Independent Director of the Company for a period of 5 years w.e.f 29th June, 2021.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

VITHAL
VENKETESH
KAMAT

Dr. Vithal V. Kamat
(DIN: 00195341)
Executive Chairman and Managing Director

Digitally signed by
VITHAL VENKETESH
KAMAT
Date: 2021.09.28
15:30:39 +05'30'

REGD OFF: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000; Fax : 2616 4203
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LOTUS RESORTS