

Date: May 14, 2022

To,
BSE Limited
Corporate Relationship Department
P.J Towers, Dalal Street, Fort,
Mumbai – 400001, Maharashtra. India.
Scrip Code: 526683

To,
The Manager,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza.5thFloor, Plot No. C/1, G
Block Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra. India
Symbol: HOTELRUGBY

SUBJECT: REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LODR”) AND SEBI CIRCULAR CIR/CFD/CMD /4/20-15 DATED SEPTEMBER 09, 2015.

REFERENCE:OUTCOME FOR BOARD MEETING HELD ON FRIDAY, MAY 13, 2022 PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

With reference to the captioned subject, we wish to inform you that the meeting of Board of Directors of the Company held on May 13, 2022 at the registered office of the Company situated at 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai-400002, Maharashtra, India, Inter-alia, considered and approved:

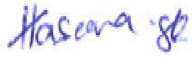
1. Appointment of Mr. Jonna Venkata Tirupati Rao (DIN:07125471) as Non-Executive Non-Independent Director of the Company with immediate effect subject to approval of members within three months from the date of Appointment. Brief Profile is attached herewith as **Annexure - A**.
2. Appointment of Mr. Uday Srinivas Tangella (DIN: 07839883) as Non-Executive Non-Independent Director of the Company with immediate effect subject to approval of members within three months from the date of appointment. Brief Profile is attached herewith as **Annexure - B**.
3. Appointment of Mr. Jayaghosh Yarlagadda (DIN: 00191727) as Non-Executive, Independent Director of the Company with immediate effect for a term of 5 (Five) years subject to approval of members. Brief Profile is attached herewith as **Annexure - C**.

4. Appointment of Mr. Udaya Manikanta Pemmanaboyina (DIN: 08992295) as Non-Executive, Independent Director of the Company with immediate effect for a term of 5 (Five) years subject to approval of members. Brief Profile is attached herewith as **Annexure - D.**
5. Appointment of Mr. Jayaghosh Yarlagadda (DIN: 00191727) Non-Executive, Independent Director as Chairperson.

We request you to take the above on your record.

Yours faithfully,

For and on Behalf of HOTEL RUGBY LIMITED



Shaik Haseena
Managing Director
DIN : 08141400
Encl : a.a

ANNEXURE-A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

| Sr. No | Details | Particular |
|--------|----------------------|---|
| 1. | Reason for change | Appointment |
| 2. | Name | Mr. Jonna Venkata Tirupati Rao (DIN: 07125471) |
| 3. | Type | Non-Executive Non-Independent Director |
| 4. | Date of Birth | 25/02/1979 |
| 5. | Date of Appointment | May 13, 2022 |
| 6. | Terms of Appointment | As a Non-Executive, Non-Independent Director of the Company subject to approval of Members. |
| 7. | Qualification | Bachelor of Business Administration ("BBA") |
| 8. | Brief Profile | <p>Mr. Jonna Venkata Tirupati Rao, aged 43 years, holds a bachelor's degree in business management as a specialization from Nagarjuna University.</p> <p>He started his career in the year of 2002, he worked with several firms as a corporate leader and got expertise in leading teams at various stages of organizational growth.</p> <p>He is a passionate entrepreneur and has a vast experience of over 20 years in the field of Indian Securities Markets.</p> <p>He was previously associated with organizations like Kotak Commodity, AR Securities, Basan Equity etc. at various strategic roles.</p> <p>He is the Managing Director of Stampede Capital Limited and holds the position of directorship in 10 other companies.</p> |

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| | | He has excelled in delivering results through his deep knowledge and understanding of the evolving competitive market and also has the capability to envision the big picture of the business to implement organizational strategies in the current complex environment. |
| 9. | Disclosure of relationships between Directors | Mr. Jonna Venkata Tirupati Rao is not related to any existing Promoter of the Company as on date. However, he is related to the acquirer and Managing Director of the Company as he is the spouse of Mrs. Shaik Haseena(DIN: 08141400) |
| 10. | Information as required pursuant to BSE and NSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE/CML/2018/24 dated June 20, 2018 respectively. | Mr. Jonna Venkata Tirupati Rao (DIN:07125471) as Non-Executive Non-Independent Director of the Company. The Nomination and Remuneration Committee & Board of Directors of the Company has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mr. Jonna Venkata Tirupati Rao is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |
| 11. | Shareholding | NIL |

ANNEXURE-B

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

| Sr. No | Details | Particular |
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| 1. | Reason for change | Appointment |
| 2. | Name | Mr. Uday Srinivas Tangella (DIN:07839883) |
| 3. | Type | Non-Executive Non-Independent Director |
| 4. | Date of Birth | 13/05/1985 |
| 5. | Date of Appointment | May 13, 2022 |
| 6. | Terms of Appointment | As a Non-Executive, Non-Independent Director of the Company subject to approval of Members. |
| 7. | Qualification | Graduations in the field of electronics and communications |
| 8. | Brief Profile | <p>Mr. Uday Srinivas Tangella, aged 36 years, holds degree in Electronics and Communications engineering from TRR Engineering College, Hyderabad.</p> <p>Mr. Tangella had worked in different software companies after graduating in electronics and communications engineering from TRR Engineering College, Hyderabad, in 2006.</p> <p>He is young and dynamic person, having over 5 years' experience in promoting and running leading (Tea Company) i.e.,DesiTea Time Group.</p> <p>Mr. Tangella, Founder and Director of DesiTea TimePrivate Limited, have successfully made all the products of its company. Mr. Tangella vision has always been to empower women and the middle-class population with a determination to bridge the gap that existed accessibility and affordability of</p> |

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| | | <p>premium quality products to them.</p> <p>Mr. Tangella was awarded under the 'Entrepreneur of the year, 2021 Empowering women entrepreneurship category.</p> |
| 9. | Disclosure of relationships between Directors | <p>Mr. Uday Srinivas Tangella (DIN: 07839883) is not related to any Promoter of the Company as on date. However, he is related to acquirer and Non-Executive Director of the Company as he is the brother of Mr. Suresh Tangella.</p> |
| 10. | Information as required pursuant to BSE and NSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE/CML/2018/24 dated June 20, 2018 respectively. | <p>Mr. Uday Srinivas Tangella (DIN: 07839883) as Non-Executive Non-Independent Director of the Company. The Nomination and Remuneration Committee & Board of Directors of the Company has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.</p> <p>Accordingly, we hereby affirm that Mr. Uday Srinivas Tangella (DIN: 07839883) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p> |
| 11. | Shareholding | NIL |

ANNEXURE-C

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

| Sr. No | Details | Particular |
|--------|--|--|
| 1. | Reason for change | Appointment |
| 2. | Name | Mr. Jayaghosh Yarlagadda (DIN: 00191727) |
| 3. | Type | Non-Executive Independent Director |
| 4. | Date of Birth | 04/06/1955 |
| 5. | Date of Appointment | May 13, 2022 |
| 6. | Terms of Appointment | As a Non-Executive - Independent Director of the Company for a period of 5 years subject to approval of Members. |
| 7. | Qualification | Master of Commerce("M.Com") |
| 8. | Brief Profile | <p>Mr. Jayaghosh Yarlagadda, aged 66 years, holds a master's degree in Commerce with taxation as a special subject from Andhra University.</p> <p>He has to experience more than 2 decades in the field of Management. He plays a vital role in formulating business strategies and effective implementation of the same.</p> <p>He started his career in 1980, he worked with Indian Overseas Bank and took VRS in 2001. Then he associated with G.S.V. Securities and G.S.V. Commodities and also served his services as a director in "G.S.V. Commodities Private Limited" and also in "G.S.V. Securities Private Limited".</p> |
| 9. | Disclosure of relationships between Directors | Mr. Jayaghosh Yarlagadda (DIN: 00191727) is not related to any Promoter or Directors of the Company as on date. |
| 10. | Information as | Mr. Jayaghosh Yarlagadda (DIN: 00191727) as Non- |

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| | <p>required pursuant to BSE and NSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE/CML/2018/24 dated June 20, 2018 respectively.</p> | <p>Executive Independent Director of the Company. The Nomination and Remuneration Committee & Board of Directors of the Company has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.</p> <p>Accordingly, we hereby affirm that Mr. Jayaghosh Yarlagadda (DIN: 00191727) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p> |
| <p>11.</p> | <p>Shareholding</p> | <p>NIL</p> |

ANNEXURE-D

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

| Sr. No | Details | Particular |
|--------|----------------------|--|
| 1. | Reason for change | Appointment |
| 2. | Name | Mr. Udaya Manikanta Pemmanaboyina (DIN: 08992295) |
| 3. | Type | Non-Executive - Independent Director |
| 4. | Date of Birth | April 16, 1992 |
| 5. | Date of Appointment | May 13, 2022 |
| 6. | Terms of Appointment | As a Non-Executive - Independent Director of the Company for a period of 5 years subject to approval of Members. |
| 7. | Qualification | B. Tech Degree in electrical engineering from Jawaharlal Nehru Technological University, Kakinada, Andhra Pradesh. |
| 8. | Brief Profile | <p>Mr. Udaya Manikanta Pemmanaboyina, aged 30 years, holds bachelor degree in electrical engineering from Jawaharlal Nehru Technological University, Kakinada, Andhra Pradesh.</p> <p>He is young and dynamic person, having over 2 years' experience. He had an experience in managing and administration of one pharmaceutical company i.e. Jayanth Life Science Private Limited.</p> <p>He is actively engaged in managing the company and also has been instrumental in taking major policy decision of the Company. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company.</p> |
| 9. | Disclosure of | Mr. Udaya Manikanta Pemmanaboyina (DIN: |

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| | relationships between Directors | 08992295) is not related to any Promoter and Directors of the Company as on date. |
| 10. | Information as required pursuant to BSE and NSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE/CML/2018/24 dated June 20, 2018 respectively. | Mr. Udaya Manikanta Pemmanaboyina(DIN: 08992295)as Non-Executive Independent Director of the Company. The Nomination and Remuneration Committee & Board of Directors of the Company has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mr. Udaya Manikanta Pemmanaboyina (DIN: 08992295) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |
| 11. | Shareholding | NIL |