



Date: 14/08/2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

To,
National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Dear Sir/(s),

Subject: Intimation of resignation of Company Secretary and Compliance Officer

Stock Code: 526683 - BSE
HOTELRUGBY - NSE

This is to inform you that Ms. Gauri Gokhale, Company Secretary and Compliance Officer of the Company has tendered her resignation w.e.f. August 13, 2020. The resignation has been received. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, she has been relieved from her services from the closing of August 13, 2020.

The particulars of the resignation of Ms. Gauri Gokhale as the Company Secretary and Compliance officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment /cessation (as applicable) & term of appointment	August 13, 2020
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

New Company Secretary and Compliance Officer shall be appointed in due course and the same shall be intimated to the Stock Exchange.

Please take the above information on your record under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

For **HOTEL RUGBY LIMITED**

MAHENDRA THACKER
DIRECTOR & CEO
DIN – 01405253
ADDRESS - 2, GROUND FLOOR, 9, DEV BHUVAN,
GAZDAR STREET, CHIRA BAZAR,
KALBADEVI, MUMBAI – 400002.

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