

**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.5<sup>th</sup>Floor, Plot No. C/1, G  
Block Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra. India  
**Symbol: HOTELRUGBY**

**SUBJECT: RESIGNATION OF DIRECTOR**

**REFERENCE: 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**

Dear Sir/Madam,

With reference to the captioned subject and mentioned reference, we wish to inform you that Ashok Manilal Kadakia (DIN: 00317237) has resigned from the position of Non-Executive- Independent Director of the Company with effect from the closure of business hours of May 13, 2022 and consequently he will be ceased to be off committees of the Company.

The details as required under SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD /4/20-15 dated September 9, 2015 are given in the **Annexure- A** attached herewith.

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.**

<b>Sr. No.</b>	<b>Details</b>	<b>Particular</b>
1.	<b>Reason for change</b>	Resignation due to Pre-occupation
2.	<b>Name</b>	Mr. Ashok Manilal Kadakia (DIN: 00317237)
3.	<b>Type</b>	Non-Executive- Independent Director
4.	<b>Date of Cessation</b>	May 13, 2022.
5.	<b>Brief Profile</b>	Not applicable
6.	<b>Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation</b>	As attached.
7.	<b>Board Committee's Updates</b>	Automatically ceased to be a member of the following Committees Audit, Nomination and remuneration, Stakeholders Relationship and Corporate Social Responsibility Committee.

To,  
The Board of Directors'  
Hotel Rugby Limited ("The Company")  
Address: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street,  
Chirabazar, Rabadevi, Mumbai-400002, Maharashtra, India.

**SUBJECT: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY.**

Dear Sir/Madam,

I hereby tender my resignation from the Directorship of the Company due to pre-occupation. Kindly relieve from the post of Non-Executive Independent Director of the Company **with effect from closure of business hours of May 13, 2022.**

Further, I would also like to confirm that there is ***no other material reason*** other than the one stated herein, for my resignation from the Board of the Company.

While serving as a member of the board, I have seen much growth in the company and I am truly satisfied with the progress we have made. I feel that my contribution has met its limit and that it would be beneficial to the organization. I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Kindly intimate to Stock Exchange and file the necessary e-form with the registrar of Companies, Mumbai and furnish a copy of the same to me.

Thanking you,

Yours sincerely

*Ashok m. kadakia*

**Ashok Manilal Kadakia**  
DIN : 00317237

**Date : May 13, 2022**

**Place : Mumbai**