

December 15, 2020

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

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

Code: 526668

Code:- KAMATHOTEL-EQ

Dear Sir/Madam,

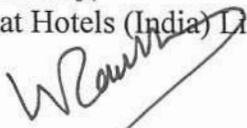
Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acceptance of Resignation of Company Secretary and Compliance Officer.

This is to inform you that the Resignation of Ms. Shruti Shrivastav from the post of Company Secretary and Compliance Officer has been accepted by the Company and she is relieved from the post of Company Secretary and Compliance Officer as of close of business hours i.e. 6.00 p.m. on 15<sup>th</sup> December, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited

  
Dr. Vithal V. Kamat  
DIN00195341  
Executive Chairman and Managing Director

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