

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: 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 Mr. Dinesh Lalbhai Patel (DIN:06439238) 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.

Sr. No.	Details	Particular
1.	Reason for change	Resignation due to pre-occupation
2.	Name	Mr. Dinesh Lalbhai Patel (DIN:06439238)
3.	Type	Non-Executive- Independent Director
4.	Date of Cessation	May 13, 2022.
5.	Brief Profile	Not applicable
6.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As attached.
7.	Board Committee's Updates	Automatically ceased to be a member of the Audit Committee and Nomination and remuneration committee.

To,

The Board of Directors'

Hotel Rugby Limited ("The Company")

Address: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street,
Chirabazar, Kalbadevi, 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.**

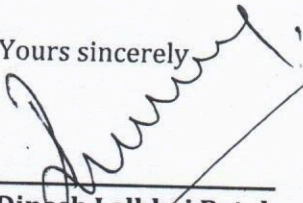
Further, I would also like to confirm that there is **no other material reason** other than the one stated herein, for my resignation from the Board of the Company.

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,


Dinesh Lalbhai Patel

DIN : 06439238

Date : May 13, 2022

Place : Mumbai