



16<sup>th</sup> March, 2021

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai 400 001.

Scrip Code: 509546

Dear Sir/Madam,

**Sub: Intimation of Appointment of Mr. Harsh Varma as a Non-Executive Non-Independent Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that Mr. Harsh Varma, having DIN: 03421941, has been appointed as a Non-Executive Non-Independent Director (Additional Director) of the Company with effect from 1<sup>st</sup> March, 2021. His appointment is subject to ratification by shareholders of the Company at its ensuing General Meeting.

Brief Profile of Mr. Harsh Varma:

Mr. Harsh Varma has 30+ years of diverse experience in the areas of Operations, Business Development, Project Management, Finance, Legal and Corporate matters across renowned Organizations. He is certified auditor of the Malcolm Baldrige Award for Organizational Excellence. Mr. Varma has Completed BA (honors) Economics from the University of Mumbai and a 2 year Law degree in Corporate and Criminal Law from the University of Mumbai along with a diploma in Hotel Management from the Oberoi School of Hotel Management. He has worked with brands like the Oberoi Hotels, ASCOTT, Oakwood International, Dusit International, Bombay Realty and the Lodha group.

You are requested to kindly take the above on record.

Thanking you.

Yours truly,  
For Graviss Hospitality Limited

*K. Bharucha*

Kainaaz Bharucha  
Company Secretary



GRAVISS HOSPITALITY LTD.  
CIN: L55101PN1959PLC012761  
(FORMERLY KNOWN AS THE GL HOTELS LIMITED)  
REG. OFFICE: J-177, MIDC INDUSTRIAL AREA, BHOSARI, PUNE - 411 026.  
ADMIN. OFFICE: 254-C, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.  
T 91.22. 4050 1111, F 91.22. 2491 5555  
www.gravissgroup.com