

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

Code: 526668,

To, 30th July, 2020
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –KurlaComplex,
Bandra (E), Mumbai – 400 051

Code:- KAMATHOTEL-EQ

Dear Sirs,

Sub: Authorized Key Managerial Personnel (KMP) to determine materiality of an event or information and its disclosure

Please be informed and take note that, in accordance with Regulation 30(5) of SEBI (Listing Obligations, 2015. Ms. Shruti Shrivastava, is appointed as Company Secretary and Compliance Officer of the Company w.e.f. 30th July, 2020 in place of Mr. Shailesh Bhaskar being the whole time Key Managerial Person of the Company and has been authorized for the purpose of making the disclosures of material event or information to the Stock Exchanges as per policy on Determination of materiality of an event or information adopted by the Board of Directors.

The brief particulars of Ms. Shruti Shrivastava are as under:

Sr. No.	Name and designation	Contact details
1	Ms. Shruti Shrivastava Company Secretary and Compliance Officer	Kamat Hotels (India) Limited CIN: L55101MH1986PLC039307 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai -400 099. Tel. No. 022 26164000, Website: www.khil.com , Email: cs@khil.com

Further, please note that Dr. Vithal V. Kamat, Executive Chairman and Managing Director and Mrs. Smita Nanda, Chief Financial Officer, the existing two Key Managerial Personnel of the Company are also severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per the Policy on Determination of materiality of an event or information adopted by the Board of Directors.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

W Kamat
Dr. Vithal V. Kamat
(DIN: 00195341)
Executive Chairman and Managing Director

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307