

28<sup>th</sup> September, 2022

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: Re-Appointment of Statutory Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders at the 35<sup>th</sup> Annual General Meeting held on 28th September, 2022 considered and approved the re- appointment of M/s. N. A. Shah Associates LLP, Chartered Accountants (FRN: 116560W/W100149) as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of 35<sup>th</sup> Annual General Meeting.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/ZOIS dated September 09, 2015 is attached herewith as Annexure 1

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited

  
Hemal Sagalia  
Company Secretary & Compliance Officer  
Encl. a/a.



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

<b>Sr. No</b>	<b>Particulars of Events</b>	<b>Information pertaining to such events</b>
1.	reason for change viz. appointment, resignation, removal, death or otherwise	M/s. N. A. Shah Associates LLP, Chartered Accountants who was appointed as the Statutory Auditors of the Company from 1 <sup>st</sup> April, 2017 to 31 <sup>st</sup> March, 2022 the conclusion of 30 <sup>th</sup> Annual General Meeting and are retiring at the ensuing Annual General Meeting and having completed 5 years as Statutory Auditors of the Company are eligible for re-appointment for second term of 5 years.
2.	date of appointment/cessation (as applicable) & term of appointment	Tenure of auditors i.e. M/s. N. A. Shah Associates LLP, Chartered Accountants, will commence from the conclusion of the ensuing AGM for a term of 5 consecutive years subject to the approval of the shareholders in the AGM. (second tenure of 5 years)
3.	brief profile	<p>M/s. N.A. Shah &amp; Associates was established in the year 1965 and has more than 55 years of the experience in field of audit, advisory and compliance.</p> <p>Over the past 55 years, M/s. N.A. Shah Associates LLP has established itself as a niche professional services firm offering a suite of value-added services and consistently delivering authentic, simple solutions relevant to its clients' complex challenges.</p>
4.	disclosure of relationships between directors	None

