

**Best Eastern Hotels Ltd.**

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,  
Near Marine Lines Church, Mumbai-400 002.

☎ : 022-2207 8191 / 8292 ● Fax : 2206 1324

email : booking@ushaascot.com ● www : ushaascot.com



MATHERAN

Date: 27.02.2020

Scrip Code: 508664

To,

**Bombay Stock Exchange Limited,**

Department of Corporate Services

P.J. Towers, Dalal Street,

Mumbai-400001

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that, Mr. Mehernoz C. Dangore, an Independent Director of the Company, has submitted his resignation vide email dated 26<sup>th</sup> February 2020 at 10:51 pm. In his resignation, he has stated the reason for resignation is due to pre-occupancy in other business and personal work. He has confirmed that there is no other material reason other than what is stated in his resignation.

The Company takes his resignation on record with effect from 27<sup>th</sup> February 2020.

You are requested to kindly take note of the above.

Thanking you,

For **BEST EASTERN HOTELS LIMITED**

  
**Dilip V. Kothari**  
**Managing Director**  
**DIN: 00011043**



Mr. Mehernoz C. Dangore  
Soona Bldg, 3<sup>rd</sup> Floor,  
Chikalwadi, Grant Road,  
Mumbai – 400007.

Date: 25.02.2020

To  
The Board of Directors  
Best Eastern Hotels Ltd.  
401. Chartered House,  
293/299, Dr. C. H. Street,  
Mumbai – 400 002.

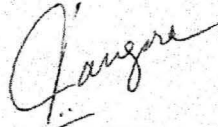
Dear Mr. Vinaychand Kothari,

Sub: Resignation from the post of Independent Director

With reference to above, I hereby offer my resignation from the post of Independent Director of the Company due to pre-occupied in other business and personal work. Kindly accept my resignation and complete the necessary formalities with ROC.

I sincerely thank to Board of Director for given me opportunity being as Independent Director of the company and I wish you and your company all the best. I do hope our path cross again in future.

Yours truly,



(Mehernoz C. Dangore)  
(DIN – 00010844)



To

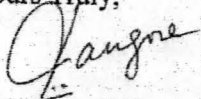
The Board of Directors  
Best Eastern Hotels Limited.  
401, Chartered House,  
293/299, Dr. C.H. Street,  
Mumbai - 400002

Dear Mr. Vinaychand Kothari,

In continuation to my letter sent by email on 26<sup>th</sup> February at 10:51 pm, submitting my resignation from the post of Independent Director from the Board of Best Eastern Hotels Limited due to pre-occupancy and personal work, I further state that there are no other material reasons other than those provided in my resignation letter.

Kindly acknowledge the receipt.

Yours Truly,



Mehernoz C. Dangore  
DIN: 00010844

