



HOTELS & PUBS LTD.

July 26, 2023

To,  
The Compliance Department,  
Bombay Stock Exchange Limited,  
Phirozee Jeejeebhoy Towers,  
Dalal Steet Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations") - Resignation of Chief Financial Officer**

**Ref.: Security ID: PECOS; Security Code: 539273**

This is to inform you that Mr. Shailesh B.M. - Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation vide letter dated July 26, 2023, due to personal reasons and he will be relieved from his duties effective end of business hours of July 31, 2023.

Mr. Shailesh B.M. will also cease to be a key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI (LODR) Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of July 31, 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

Sr. No.	Disclosure Requirement	Details
1.	Reasons for change-Resignation	Resignation as Chief Financial Officer of the Company
2.	Date of Cessation	July 31, 2023 (end of business hours)

**Registered Office:** # 34, Rest House Road, Bangalore - 01  
**Corporate Office:** Guardian House, 139, Infantry Road, Bangalore -01  
**CIN:** L55101KA2005PLC035603 Tel: 080-25580971  
**Email :** contact@pecospub.com, pecoshotels@gmail.com  
**Website:** www.pecospub.com





**Pecos**

**HOTELS & PUBS LTD.**

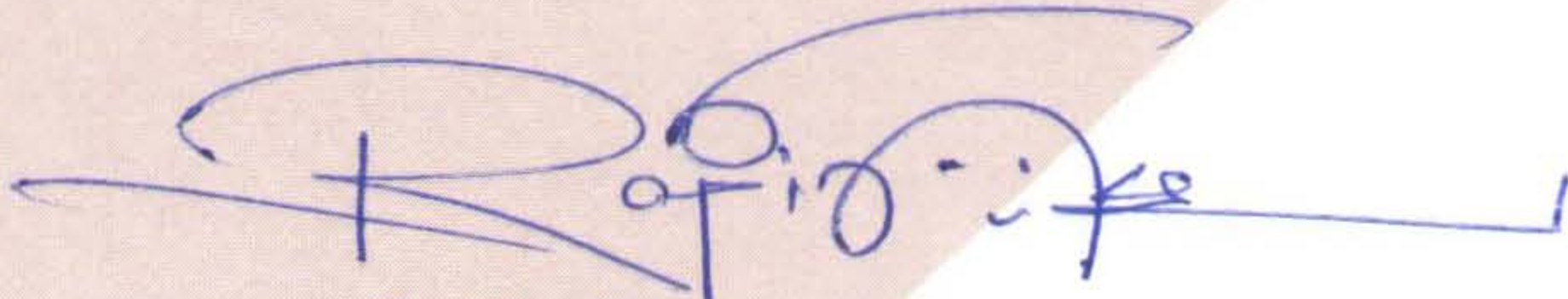
The company is in the process of appointing a new chief financial officer and the same will be communicated to the stock Exchange in due course.

Kindly take the same on record and acknowledge the receipt of the same.

**Thanking You,**

**Yours Sincerely,**

**For Pecos Hotels and Pubs Limited**



**Rajiv Kumar Sharma**  
**(Company Secretary & Compliance Officer)**



**Thanking you,**

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