



“Asia’s Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts”

27th July, 2023

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Code: 526668

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051
Code:- KAMATHOTEL-EQ

Dear Sir/Madam,

Sub: Proceedings of Postal Ballot of the Company held on 27th July, 2023

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Postal Ballot result of the Company held on Thursday, 27th July, 2023 the shareholders of the Company passed the following resolutions with requisite majority:

Item No.	Particulars	Results
1.	Appointed Mr. Apurva Muthalia as Independent Director of the Company for a period of 5 years.	Passed with requisite majority
2.	Appointed Mr. Tej Mayur Contractor as Independent Director of the Company for a period of 5 years.	
3.	Appointed Mr. Ajit Naik as Independent Director of the Company for a period of 5 years.	
4.	Approved remuneration of Dr. Vithal V. Kamat as Managing Director of the Company.	
5.	Appointed Mr. Vishal V. Kamat as Executive Director of the Company.	

The details of voting through postal ballot have been filed to the stock exchanges.

Yours faithfully,
For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat
DIN00195341
Executive Chairman and Managing Director

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