



15<sup>th</sup> February, 2022

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai 400 001.

**Scrip Code: 509546**

Dear Sir/Madam,

**Sub: Intimation of Appointment of Mr. Ravi Ghai as a Non-Executive Non-Independent Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that Mr. Ravi Ghai, (having DIN: 00074612), has been appointed as a Non-Executive Non-Independent Director (Additional Director) of the Company in the Board Meeting held on 14<sup>th</sup> February, 2022 with effect from 1<sup>st</sup> January, 2022. His appointment is subject to approval of shareholders of the Company through postal ballot. Further he is also appointed and designated as the Non-Executive Chairman of the Company.


Brief Profile of Mr. Ravi Ghai:

Mr. Ravi Ghai, a Graduate from the School of Hotel Administration, Cornell University USA, Mr. Ravi Ghai moved to Mumbai in 1967 to manage the family businesses. In 1979, he expanded the Kwality ice cream business through a franchise network in India and the Middle East. He continued to build the organization in keeping with the core values of the family heritage and vision. In 1994 Graviss entered into a joint venture with the principles of India's first QSR brand, Baskin Robbins and Rich Food Corporation, a world leader in non-dairy whip toppings and other food products. Under his leadership, the Nataraj Hotel in Mumbai was reconstructed in 1999 into the Iconic InterContinental Marine Drive, a landmark in Marine Drive, Mumbai. With over four decades of experience, Mr. Ravi Ghai is a known figure in the Indian hospitality industry and serves on the board of various corporate entities and professional bodies

You are requested to kindly take the above on record.

Thanking you.

Yours truly,  
For **Graviss Hospitality Limited**

  
**Jalpa H. Salvi**

Company Secretary & Compliance Officer



GRAVISS HOSPITALITY LTD.

CIN - L55101PN1959PLC012761

(FORMERLY KNOWN AS THE GL HOTELS LIMITED)

REG. OFFICE : J-177, MIDC INDUSTRIAL AREA, BHOSAR, PUNE - 411 026.

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