

Date: May 14, 2022

To,
BSE Limited
Corporate Relationship Department
P.J Towers, Dalal Street, Fort,
Mumbai – 400001, Maharashtra. India.
Scrip Code: 526683

To,
The Manager,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza.5thFloor, Plot No. C/1, G
Block Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra. India
Symbol: HOTELRUGBY

SUBJECT: RESIGNATION OF DIRECTOR

REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LODR”) AND SEBI CIRCULAR CIR/CFD/CMD /4/20-15 DATED SEPTEMBER 09, 2015

Dear Sir/Madam,

With reference to the captioned subject and mentioned reference, we wish to inform you that Mr. Mahendra R. Thacker (DIN:01405253) has resigned from the position of Executive Director and CEO of the Company with effect from the closure of business hours of May 13, 2022 and consequently he will be ceased to be Chairperson of the Company.

The details as required under SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD /4/20-15 dated September 9, 2015 are given in the **Annexure- A** attached herewith.

We request you to take the above on your record.

Yours Faithfully,

For and on Behalf of HOTEL RUGBY LIMITED



Shaik Haseena
Managing Director

DIN : 08141400

Encl : a.a

ANNEXURE-A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

Sr. No.	Details	Particular
1.	Reason for Change	Resignation due to pre-occupation
2.	Name	Mr. Mahendra R. Thacker (DIN:01405253)
3.	Type	Executive Director-Chairperson and CEO
4.	Date of Cessation	May 13, 2022
5.	Brief Profile	Not applicable
6.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	Not Applicable as he is not an Independent Director of the Company
7.	Board Committee's Updates	Automatically ceased to be a member of the Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee

To,

The Board of Directors

Hotel Rugby Limited ("The Company")

Address: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street,
Chirabazar, Kalbadevi Mumbai -400002, Maharashtra, India.

SUBJECT: RESIGNATION FROM THE POST OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER ("CEO") OF THE COMPANY.

Dear Sir/Madam,

I hereby tender my resignation from the directorship and post of the Chief Executive Officer of the Company due to pre-occupation. Kindly relieve from the post of Executive director and Chief Executive Officer of the Company **with effect from closure of business hours of May 13, 2022.**

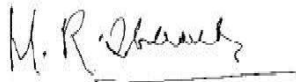
Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

While serving as a member of the board, I have seen much growth in the company and I am truly satisfied with the progress we have made. I feel that my contribution has met its limit and that it would be beneficial to the organization. I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Kindly intimate to Stock Exchange and file the necessary e-form with the registrar of Companies, **Mumbai** and furnish a copy of the same to me.

Thanking you,

Yours' sincerely



Mahendra Thacker

DIN: 01405253

Date: May 13, 2022

Place: Mumbai