



VARCA, GOA

**Date:** September 27, 2022

**BSE Limited**

Corporate Compliance Department  
Rotunda Building P. J. Towers,  
Dalal Street, Fort Mumbai 400001  
Scrip Code – **523269**

**National Stock Exchange of India**

Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai 400051  
Symbol- **ADVANIHOTR**

Dear Sir/Madam,

**Sub : Outcome of the Board Meeting held today i.e. September 27, 2022.**

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

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Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015, it is hereby informed that the Board of Directors of Advani Hotels & Resorts (India) Limited ("the Company"), at their meeting held on Tuesday, September 27, 2022 by means of Video Conferencing, approved the appointment of Mr. Vikram Soni (Membership No.A36705) as the Company Secretary and Compliance Officer of the Company with effect from Monday, October 10, 2022.

The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are mentioned in the attached **Annexure 'A'**.

The meeting commenced at 4:00 p.m. and concluded at 5:30 p.m.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For **Advani Hotels & Resorts (India) Limited**,

**Sunder G. Advani**  
**Chairman & Managing Director**

**Encl:** As above

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**  
**(CIN: L99999MH1987PLC042891)**

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

Tel: (91-22) 22850101 Website: [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com)

EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)



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## ANNEXURE – A

Details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

**Appointment of Mr. Vikram Soni (Membership No. A36705) as the Company Secretary and Compliance Officer of the Company**

Particulars	Description
Name of Company Secretary and Compliance Officer	Mr. Vikram Soni
Reason for Change Viz., Appointment, Resignation, Removal, Death or Otherwise;	Appointment
Date of Appointment	Appointed in the Board Meeting held on Tuesday, September 27, 2022 with effect from Monday, October 10, 2022.
Brief Profile(in case of appointment)	Mr. Vikram Soni is a qualified Company Secretary and a law graduate with 9 years of post-qualification experience. He has worked with various listed companies like Hindustan Composites Limited and Panoramic Resources Limited.  He is well versed in Corporate law and Securities law.
Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

For **Advani Hotels and Resorts (India) Limited**

**Sunder G. Advani**  
Chairman & Managing Director