

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

To,  
DCS,  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Code: 526668**  
**ISIN: INE967C01018**

To, 29<sup>th</sup> June, 2021  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra –KurlaComplex,  
Bandra (E), Mumbai – 400 051

**Symbol:- KAMATHOTEL**

Dear Sirs,

Sub:**Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 to authorize Key Managerial Personnel (KMP) for determining materiality of an event or information and its disclosure.**

Please be informed and take note that, in accordance with Regulation 30(5) of SEBI (Listing Obligations, and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting dated June 29, 2021 appointed Mr. Hemal Sagalia, as Company Secretary and Compliance Officer of the Company w.e.f. 29<sup>th</sup> June, 2021 being the whole time Key Managerial Person of the Company for the purpose of making the disclosures of material event or information to the Stock Exchanges as per policy on Determination of materiality of an event or information adopted by the Board of Directors.

The brief particulars of Mr. Hemal Sagalia Shah are as under:

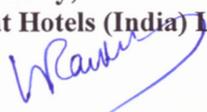
Sr. No.	Name	Designation	Contact details
1	Mr. Hemal Sagalia	Company Secretary and Compliance Officer	Kamat Hotels (India) Limited CIN: L55101MH1986PLC039307 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai -400 099. Tel. No. 022 26164000, Website: <a href="http://www.khil.com">www.khil.com</a> , Email: <a href="mailto:cs@khil.com">cs@khil.com</a>

Further, please note that Dr. Vithal V. Kamat, Executive Chairman and Managing Director and Mrs. Smita Nanda, Chief Financial Officer, the existing two Key Managerial Personnel of the Company are also severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per the Policy on Determination of materiality of an event or information adopted by the Board of Directors.

You are required to accept the above disclosure for your reference and take the same on your record.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited

  
Dr. Vithal V. Kamat  
DIN: 00195341  
Executive Chairman and Managing Director



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