



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 14th November , 2022

To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE Code- TGBHOTELS

BSE Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
BSE SCRIP ID – 532845

Furnishing of Information as per SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding Reconstitution of Nomination and remuneration committee of the Board of Directors

Ref: Meeting No. 05/2022-23

Dear Sir/ Madam,

Pursuant to the applicable regulations of SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on the 14th November, 2022 approved the reconstitution of the Nomination and remuneration committee of the Board with the members as detailed below:

Sr.	DIN	Name of Committee members	Designation in Committee	Nature of Directorship
1	09279612	NISHIT BHARATBHAI POPAT	Member	Non executive Independent Director
2	02055297	MANSUKHLAL ARJANBHAI NAKRANI	Member	Non executive Independent Director
3	08686876	JASMIN JAYKUMAR DOSHI	Member	Non executive Independent Director

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830



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You are requested to update the records accordingly.

Yours faithfully,

For, TGB Banquets and Hotels Limited

Dixit Gaurav, Digitally signed by
Dixit Gaurav, Dixit
Dixit Gaurav, Gaurav, Dixit Gaurav,
Dixit Gaurav, Dixit Gaurav
Dixit Gaurav Date: 2022.11.14
Dixit Gaurav 19:39:25 +05'30'

Gaurav J. Dixit
Company Secretary & Compliance Officer
Membership Number: A53624

Place: Ahmedabad