

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

May 14, 2019

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

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra -Kurla Complex,
Bandra (E), Mumbai – 400 051

Code: 526668

Code:- KAMATHOTEL-EQ

Dear Sir/Madam,

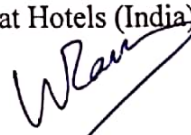
Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acceptance of Resignation of Company Secretary and Compliance Officer.

This is to inform you that the Resignation of Mr. Amit Vyas from the post of Company Secretary and Compliance Officer has been accepted by the Company and he is relieved from the post of Company Secretary and Compliance Officer as of close of business hours i.e. 6.00 p.m. on 13th May, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited


Dr. Vithal V. Kamat
DIN00195341
Executive Chairman and Managing Director

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