

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

28th September, 2022

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: Re- appointment of Dr. Vithal V. Kamat as Chairman and Managing Director of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015.

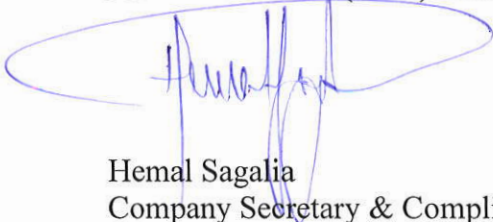
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders at the 35th Annual General Meeting held on 28th September, 2022 considered and approved re- appointment of Dr. Vithal V. Kamat as Chairman and managing Director of the Company for a term of 5 (five) years w.e.f 1st October, 2022

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/ZOIS dated September 09, 2015 is attached herewith as Annexure 1

Kindly take the above intimation on your record.

Thanking you,

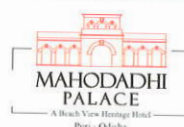
Yours faithfully,
For Kamat Hotels (India) Limited



Hemal Sagalia
Company Secretary & Compliance Officer
Encl. a/a.



REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203
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Annexure- I

Sr. No	Particulars of Events	Information pertaining to such events
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Chairman and Managing Director for a further period of 5 years.
2.	date of appointment/cessation (as applicable) & term of appointment	35 th Annual General Meeting of the Company held on today i.e. 28 th September, 2022 shareholders have approved the re-appointment of Dr. Vithal V. Kamat as Chairman and Managing Director of the Company for a period of 5 years w.e.f.1st October, 2022 to 30th September, 2027.
3.	brief profile	Dr. Vithal V. Kamat aged 70 years, He is a diploma holder in Electrical Engineering (IV Sem.) and was honored with the degree of Doctor of Science (Honoris Causa) by Padmashree Dr. D. Y. Patil University on 13th April, 2012. Dr Kamat is a recipient of many national and international awards including 'Best CEO of Industry Award' by The Indian Express, 'Golden Peacock Award' received from the hands of His Holiness The Dalai Lama, and the 'Lifetime Achievement Award' in Berlin, Germany.
4.	disclosure of relationships between directors	Related to Ms. Vidita V. Kamat, Director of the Company.

