



Date: 15th December, 2021

The Manager,
Listing Department,
BSE Limited, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001.

BSE Scrip Code: 509546.

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Harindra Pal Singh (DIN: 00032181), has stepped down from the position of the Independent Director of the Company with effect from the close of business hours on 14th December, 2021 on account of personal reasons and other professional commitments.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find a copy of the resignation letter submitted by Mr. Harindra Pal Singh. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him in the resignation letter.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure 1.

We request you to take the same on your record.

Thanking you,
Yours faithfully,

For Graviss Hospitality Limited

Jalpa H. Salvi
Company Secretary and Compliance Officer
Encl: As Above



Annexure 1

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz, Appointment, Resignation, Removal, Death or Otherwise	Mr. Harindra Pal Singh (DIN: 00032181) has expressed his intention to resign as an Independent Director of the Company on account of personal reasons and other professional commitments.
2.	Date of Appointment / Cessation (as applicable) & Term of Appointment	End of business hours on 14 th December, 2021
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.



GRAVISS HOSPITALITY LTD.

CIN - L55101PN1959PLC012761

(FORMERLY KNOWN AS THE GL HOTELS LIMITED)

REG. OFFICE : J-177, MIDC INDUSTRIAL AREA, BHOSAR, PUNE - 411 026.

ADMIN. OFFICE : STRAND CINEMA BUILDING, ARTHUR BUNDER ROAD, COLABA, MUMBAI - 400 005. INDIA.

T 91.22. 6251 3131

www.gravissgroup.com

Date: 14/12/2021

From

Mr. Harindra Pal Singh

31, Vijay Villa CHS,

79, Worli Sea Face,

Mumbai 400030

To,

The Board of Directors

Graviss Hospitality Limited

Dairy Tops, Plot No. J-177, MIDC Bhosari, Pune-26

Dear Sir(s),

Sub.: Resignation from the post of Independent Director of the Company.

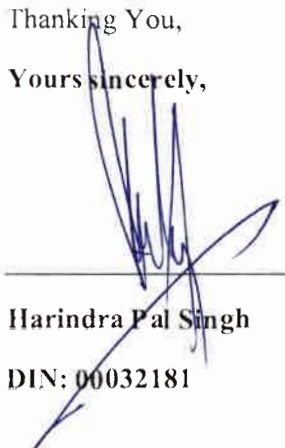
I, Mr. Harindra Pal Singh, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and gratitude for the support that I received from all the other Directors on the Board during the period of my association with the Company.

I wish all the best to the Company. Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Yours sincerely,


Harindra Pal Singh

DIN: 00032181

Receive
Pal
15/12/2021
