



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

11th June, 2022

To,

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400001
SCRIP ID: "BSE-532845"

National Stock Exchange India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Mumbai- 400051
NSE CODE: "TGBHOTELS"

Dear Sir/ Madam,

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Resignation of Chief Financial Officer (CFO)

Pursuant to regulation 30 of Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Manish Thakkar, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation dated today, June 11, 2022 and he will be relieved from the duties with immediate effects.

Subsequent to his resignation as CFO, he will also cease to be a Key Managerial Personnel under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w..

He has mentioned in his resignation letter that he is resigning due to personal reasons for shifting to the other state.

He has also confirmed that there is no other material reason for his resignation other than stated above.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due Course.

Please take the same on record.

Thanking You,
Yours faithfully,

For, TGB Banquets and Hotels Limited


Narendra G. Somani
Chairman & Managing Director
(DIN: 00054229)



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