

Date: 10/06/2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Ref : Stock Code - 526683 - BSE
HOTELRUGBY - NSE

Sub: Outcome of Board meeting held on 10.06.2021

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 10.06.2021, interalia has transacted the following business:

1. Appointment of Secretarial Auditors for F.Y. 2020-21.
2. Appointment of Internal Auditors for F.Y. 2021-22.

Time of Commencement of the Meeting: 5.00 p.m.

Time of Conclusion of the Meeting: 5.30 p.m.

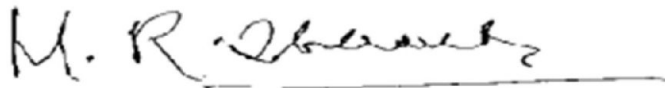
The Board Meeting was also held to consider the Audited Financial Results for quarter and year ended March 31, 2021. However, due to unavoidable circumstance the same could not be considered and the said agenda was deferred with the consent of all the Directors present. The Stock exchange will be informed separately when the Board Meeting is proposed to be held for considering and approving the Audited Financial Results for quarter and year ended March 31, 2021.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **HOTEL RUGBY LIMITED**



MAHENDRA THACKER

C.E.O. & DIRECTOR

DIN: 01405253

**ADDRESS - 2, GROUND FLOOR, 9, DEV BHUVAN,
GAZDAR STREET, CHIRA BAZAR,
KALBADEVI, MUMBAI - 400002**

Encl - As above

Date : 10/06/2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

To,
National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Dear Sir/(s),

Subject : Intimation of appointment of Internal Auditors and Secretarial Auditors of the Company

Stock Code: 526683 - BSE
HOTELRUGBY - NSE

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on June 10, 2021, considered and approved appointment of:

1. M/s. M. H. Dalal & Associates, Chartered Accountants, Mumbai (Firm Registration Number – 112449W) as Internal Auditors of the Company for the Financial Year 2021-22.
2. Ms. Sindhu G. Nair (FCS: 7938, COP No. 8046), Practising Company Secretary, Proprietor of M/s. Sindhu Nair & Associates as Secretarial Auditors of the Company for the Financial Year 2020-21.

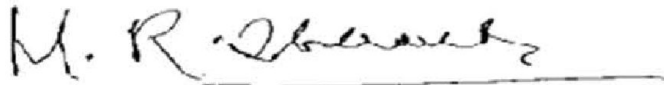
Further, brief profile of Internal Auditors and Secretarial Auditors is enclosed herewith for your perusal.

Please take note of the same for your records.

Thanking you,

Yours truly,

For **HOTEL RUGBY LIMITED**



MAHENDRA THACKER
DIRECTOR & CEO
DIN – 01405253
ADDRESS - 2, GROUND FLOOR, 9, DEV BHUVAN,
GAZDAR STREET, CHIRA BAZAR,
KALBADEVI, MUMBAI – 400002.

Encl : As above

About The Firm

Established in 1984, M H Dalal & Associates offer a wide range of specialized professional services that meet the immediate as well as the long-term multi-disciplinary business needs of clients.

We, at M H Dalal focus on providing multidisciplinary services aimed at creating a strong competitive advantage for our clients crucial for their survival and growth. In this endeavor, we are greatly helped in our ability to leverage the best practices and knowledge database through our people and other associations.

Our core team of professionals comprising of **Chartered Accountants, MBAs, Company Secretaries, IT Consultants and Cost Accountants** with their core competencies in **Taxation, Attestation, Finance, Law, Systems, Operations, Quality Management Systems and Executive Search**, coupled with their individual experience and expertise, is capable of developing the required competitive advantage for organizations from diverse business sectors.

By intimately understanding each client's business, we convert information into insights to uncover hidden opportunities for improving client efficiency and performance. Through tailored, innovative solutions, our offering can help clients improve operational efficiency and optimize profits.

As a leading professional services firm, we recognize the importance of mid-sized companies to our economy. We, therefore, dedicate our resources to help them succeed through our industry and business specific inputs and services.

PROFILE

SINDHU NAIR & ASSOCIATES is a firm of Practicing Company Secretaries located at Shivaji Park, Dadar, having client base at Mumbai, Pune and Goa.

SINDHU G NAIR [B Com, FCS, LLB (Gen)] is a Fellow member of the Institute of Company Secretaries of India, having experience in key areas such as Corporate Laws, Secretarial Audits, Corporate Advisory Services, Due Diligence, Company Formations, LLP Formations, Company closures, charge registrations and providing Search Report for Banks and financial institutions, etc., acquired during a career of over 12 years.

BRIEF SCOPE OF WORK

- Incorporation of Private and Public Limited Companies and LLPs.
- Conversion of LLPs/ Firms into Companies.
- Conversion of Private Limited Companies into Public Companies and vice versa.
- Preparation, certification and filing of various e-Forms with the Ministry of Corporate Affairs.
- Annual filing of companies including XBRL.
- Drafting of resolutions, preparation of Minutes of Board Meeting, General Meeting, drafting of notice and agenda for meetings, drafting of Directors' Report, Form MGT 9 forming part of the Annual Report of the Company.
- Providing opinions on Company Law matters.
- Drafting and vetting of Agreements.
- Corporate Social Responsibility Implementation.
- Obtaining necessary approvals from the office of the Registrar of Companies, Regional Director, National Company Law Board.
- Winding up of companies.
- Secretarial Audit of Listed Companies.
- Charge registrations and providing Search Report for banks and financial institutions.
- Due Diligence
- Preparation of petitions under Section 87 of the Companies Act, 2013.