RAS RESORTS & APART HOTELS LTD.



Registered Office:

Rosewood Chambers,

99/C, Tulsiwadi,

Tardeo, Mumbai - 400 034. India

Tel. : 4321 6600

Fax : 4321 6648, 2352 6325

Email: mumbasameaaaaabrts.com

DEC8,2015

To,
The General Manager,
DCS - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Srip code: 516082

Sub: <u>Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorized Shri Vishamber Shewakramani, Managing Director of the Company for the purpose of determining the materiality of any event or transaction for the purpose of making disclosures to the Stock Exchange.

We provide herein his contact details:

Authorised Personnel

Shri Vishamber Shewakramani

Designation

Managing Director & CFO

Contact Details

Ras Resorts And Apart Hotels Ltd

Add: 99/C, Tulsiwadi, Tardeo, Mumbai- 400034

Email: vishamber @rasresorts.com

Phone: 022-432166000

This is for your information and records.

Thanking you.

Yours faithfully,

For RAS RESORTS AND APART HOTELS LIMITED.

Nalini Shewakramani Executive Director

MEMBER OF

Palin Shewakianani

RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

128, P (I), SILVASSA NAROLI ROAD, SILVASSA - 396 230, POST BOX NO. 38, DADRA & NAGAR HAVELI, INDIA.

