



# THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

**CERTIFIED COPY OF THE RESOLUTIONS PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF TGB BANQUETS AND HOTELS LIMITED HELD ON THURSDAY, 14<sup>th</sup> DECEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "THE GRAND BHAGWATI", PLOT NO. 380, S. G. ROAD, BODAKDEV, AHMEDABAD - 380054 AT 4.00 P.M.**

**To Take note of resignation of Chief Financial Officer of the Company.**

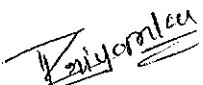
The Chief Financial Officer appraised to the Board that, due to his personal reasons, he will not be able to devote necessary time and attention as a Chief Financial Officer of the Company. Further, the Chief Financial Officer requested to the Board to release him from the said position after serving necessary notice period. Board has consider the same and passed the following resolution.

**"RESOLVED THAT** in accordance with the provisions of Section 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with the Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all other applicable rules, regulations, statute or laws for the time being in force the resignation of Mr. Rajesh Thakkar, from the post of Chief Financial Officer (CFO) of the company be and is hereby accepted by the Board of Director."

**"FURTHER RESOLVED THAT** Mr. Narendra G. Somani, Managing Director of the Company be and is hereby authorized to file the necessary forms with the Registrar of Companies."

**//CERTIFIED TRUE COPY//**

For, TGB Banquets and Hotels Limited

  
Priyanka K. Gola

Company Secretary



## TGB BANQUETS AND HOTELS LIMITED

Corporate Office : 301, Circle P, Prahaladnagar Garden Road, S. G. Road, Ahmedabad - 380051, Gujarat, Tel.:079 26937800  
Registered Office : "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad - 380054 Gujarat, Tel.: 079 26841000  
info@tgbhotels.com www.tgbhotels.com  
CIN : L55100GJ1999PLC036830

## GB GM HR

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**From:** RAJESH THAKKAR - CFO [cfo@tgbhotels.com]  
**Sent:** Tuesday, September 19, 2017 7:58 PM  
**To:** Mr. Narendra Somani  
**Cc:** 'TGB GM HR'  
**Subject:** RESIGNATION

Date: 19.09.2017

To,  
The Chairman  
TGB Banquets And Hotels Ltd  
Ahmedabad

Dear Sir

With great reluctance, I Rajesh Thakkar would like to resign from my current position of Chief Finance Officer with TGB Banquets And Hotels Ltd with effective 19<sup>th</sup> September 2017 and will serve the notice period till 23<sup>th</sup> October, 2017 as per my obligations under the terms of my Appointment.

On a more personal note, let me express my gratitude for the wonderful opportunities for professional growth and development you have provided over period. I have learned so much and your guidance and mentorship have been invaluable. I also greatly enjoyed working with such a lively, supportive and dynamic team.

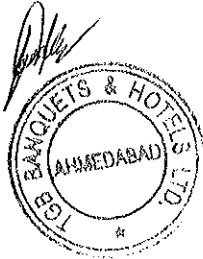
This was not an easy decision to make, on my part. I've enjoyed working with the organization.

Please be assured that I will do all I can to ensure a smooth transition in either hiring or training my replacement during my notice period.

I wish both you and The Grand Bhagwati to continued success and I would like to thank you for having me as part of your organization.

Thanking You

Rajesh Thakkar  
Chief Financial Officer



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