



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

26th November, 2018

To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400054
SCRIP ID: BSE- 532845

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
NSE CODE- "TGBHOTELS"

Sub: Intimation of Appointment of Independent director

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company by Circular Resolution dated November 26, 2018 has appointed Mr. Shilam Somchand Vora as an Additional Director of the Company with effect from November 26, 2018 designated as an Independent Director of the Company.

This is for your information and record.

Yours faithfully,

For, TGB Banquets and Hotels Limited




Priyanka K. Gola
Company Secretary

Encl: Brief Profile

TGB BANQUETS AND HOTELS LIMITED

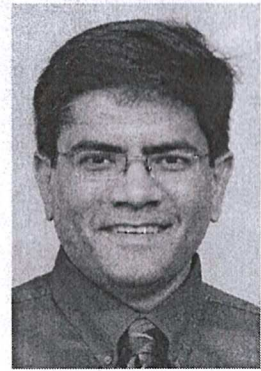
(Formerly known as Bhagwati Banquets and Hotels Limited)

S. G. Road, Ahmedabad - 380054, Gujarat, India. Ph. : 079 26841000, Fax : 079 26840915

Email : info@tgbhotels.com Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830

SHILAM VORA



Shilam Vora, Indian Citizen, is a qualified Chartered Accountant from The Institute of Chartered Accountants of India and have cleared all papers of CPA (USA). He has a Bachelor Degree in Commerce from Gujarat University.

Shilam Vora is in the practice of the profession as a Chartered Accountant, being the founder owner of the firm Shilam Vora & Associates, Chartered Accountants. He has more than 18 years of work experience in diversified areas including Assurance, Tax, Corporate Laws, ITes and amongst other services across a wide range of industries. He has experience working with MNCs including EY affiliate, TCS, Sureprep LLC and others.

His strength lies in deliverance for successful results of work assignments, with integrity and client satisfaction. He has laid roles for leadership, task performance with team, one-stop ambassador for foreign clients with Indian counterparts for overseas clients,