

28th March, 2018

To,
The Manager,
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 509546

Sub.: Change in Board of Directors


Dear Sir/Madam,

This is to inform you that Ms. Mala Arun Todarwal (DIN: 06933515), Non-Executive Non-Independent Director of the Company has tendered her resignation with effect from March 28, 2018, due to pre-occupation.

Kindly take the above information on record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**



Kainaaz Bharucha
Company Secretary & Compliance Officer

