



May12, 2018

The General Manager  
DCS-CRD  
THE STOCK EXCHANGE, MUMBAI  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code:507966

Sirs,

We have to inform you that at the Board Meeting held on May 12, 2018. The Board have approved the reappointment of Shri. Vishamber Shewakramani as Managing Director & CFO of the Company with effect from August 13, 2018, whose terms would be expiring on August 12, 2018. A brief profile of Shri. Vishamber Shewakramani is enclosed. Thanking you.

Yours sincerely

For RAS RESORTS & APART HOTELS LTD

**B. H. JOSHI**

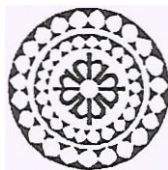
COMPLIANCE OFFICER

MEMBER OF  
RAS GROUP OF HOTELS & ALLIED CONCERNS

**RAS RESORTS**

128. P (1), SILVASSA NAROLI ROAD,  
SILVASSA - 396 230, POST BOX NO. 38,  
DADRA & NAGAR HAVELI, INDIA.

TEL.: (0260) 264 0373, 264 0984, 264 0001, 264 0002



**BRIEF PROFILE OF MR. VISHAMBER SHEWAKRAMANI**

1.	Education Qualifications	Bachelors of Industrial Engineering, University of Washington, Seattle, W.A. USA Masters in Business Administration, Texas A&M University, College Stn. TX, USA
2.	Name & Address of Establishment	Ras Resorts & Apart Hotels Ltd. Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai- 400034 Year of Membership - 1997
3.	Activities & Experience	<p>Vishamber Shewakramani is the Promoter of Ras Group of Hotels. Ras Group operates Hotels &amp; Restaurants and Tourism related Businesses:</p> <ol style="list-style-type: none"> <li>1. a) <i>Ras Resorts, Silvassa</i>- a Bombay Stock Exchange listed company b) <i>Hotel Rosewood, Mumbai</i> c) <i>Hotel Rajdoot, Mumbai.</i></li> <li>2. Ras Group's <i>other Hospitality &amp; Tourism enterprises</i> include: <ul style="list-style-type: none"> <li><i>Audio Compass (India) Pvt Ltd.-</i> Providers of audio and multimedia guide services at world heritage monuments and museums in India, including at the Taj Mahal Agra;</li> </ul> </li> <li>3. <i>Board of Governor</i> of the Institute of Hotel Management Catering Technology at Silvassa.</li> <li>4. Director to the <i>Board of Omnibus Industrial Development Corporation</i> of, Daman, Diu &amp; Dadra Nagar Haveli (A Govt. of India undertaking).</li> </ol>

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4.	Details of Membership of other Associations	<ol style="list-style-type: none"> <li>1. Hotel &amp; Restaurant Association(Western India)</li> <li>2. Federation Hotel &amp; Restaurant Assoc. of India</li> <li>3. American Institute of Industrial Engineers</li> <li>4. All India Management Association</li> <li>5. Travel Agent Association of India</li> <li>6. Indian Association of Tour Operators</li> </ol>
5.	Achievements in the Hotel Industry	2006-2018 Mr. Vishamber Shewakramani Active Executive Committee member of Hotel & Restaurant Association (Western India) for the last 12 years.
6.	DIN No. granted by Ministry of Corporate Affairs ,Govt. of India	00021163

FOR RAS RESORTS AND APART HOTELS LIMITED



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