



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 26th June, 2023

**To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE Code- TGBHOTELS**

**BSE Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
BSE SCRIP ID – 532845**

Dear Sir/ Madam,

SUB: Change in Key Managerial Personnel and Compliance Officer-Intimation under Regulation 30 of the SEBI LODR(Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject, we would like to inform you that Mr. Gaurav Dixit (Membership No: A53624) has today 26th June, 2023 submitted his resignation as the Company Secretary and Compliance Officer and as the Key Managerial personnel of the Company with effect from the close of business on Saturday, 22nd July, 2023.

Mr. Gaurav Dixit has been associated with the Company since 15th June, 2022 as Company Secretary and Compliance Officer of the Company.

Mr. Gaurav Dixit has decided to move on to pursue opportunity outside the company. Mr. Dixit will continue to discharge his duties as Company Secretary and Compliance Officer of the Company, until the close of business on Saturday, 22nd July, 2023 to facilitate smooth transition.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure - A**.

This intimation will also be available on the website of the Company: <http://thegrandbhagwati.com>

From 22nd July, 2023 till the date of joining of new company secretary in interim the managing director Mr. Narendra G. Somani, Chairman & Managing Director (DIN: 00054229) of the company will discharge all the functions related to Compliance officer of the Company.

Please take the same on record.

**Thanking You,
Yours faithfully,**

For, TGB Banquets and Hotels Limited

**Narendra G. Somani
Chairman & Managing Director
(DIN: 00054229)**

TGB BANQUETS AND HOTELS LIMITED

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CIN: L55100GJ1999PLC036830



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Annexure A.

Sr. No	Details of Events that need to be provided.	Information of such events(s)
1.	Name of Key Managerial Personnel and Compliance Officer	Mr. Gaurav Dixit
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Gaurav Dixit as the Company Secretary & Compliance Officer of the Company with effect from close of business on Saturday, 22 nd July, 2023 and his cessation as the Key Managerial Personnel of the Company consequent to his Resignation. He has decided to move on to pursue opportunities outside the Company.
3.	Date of appointment / cessation (as applicable) & term of appointment;	With effect from close of business on Saturday, 22 nd July, 2023.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Please take the same on record.

Thanking You,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Narendra G. Somani
Chairman & Managing Director
(DIN: 00054229)