



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS

Date: 25.09.2024

To,

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

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

**Sub: Change in Key Managerial Personnel- Intimation under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that Mr. Jaydeepsinh Chavda who has been associated with the Company from December 08, 2022 as the Chief Financial Officer, has submitted his resignation as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business working hours on Tuesday, September 24, 2024 due to his personal reasons. The Company has accepted his decision to resign from the services of the Company. The company values the hard work and contribution by Mr. Jaydeepsinh Chavda during his tenure.

The details for aforesaid change as required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A** and the resignation letter received from Mr. Jaydeepsinh Chavda is enclosed herewith as **Annexure - B** pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations.

Kindly take the above information on your records.

Yours Faithfully,

**For TGB Banquets and Hotels Limited**

**Arpita Shah**  
Company Secretary & Compliance Officer  
M. No.: A60451

**TGB BANQUETS AND HOTELS LIMITED**

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

E-mail: [info@tgbhotels.com](mailto:info@tgbhotels.com) Website: [www.tgbhotels.com](http://www.tgbhotels.com)

**CIN: L55100GJ1999PLC036830**



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS

**Annexure: A**

**Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular  
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No</b>	<b>Particulars to be disclosed</b>	<b>Requisite Information</b>
<b>1</b>	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Mr. Jaydeepsinh Chavda has vide his letter dated September 24, 2024 tendered his resignation as Chief Financial Officer (CFO) and Key Managerial Personnel, with effect from the close of business working hours on Tuesday, September 24, 2024, due to his personal reasons. There are no other material reasons for resignation other than the one specified in the resignation letter.
<b>2</b>	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	With effect from the close of business working hours on Tuesday, September 24, 2024.
<b>3</b>	Brief profile (in case of appointment)	NA
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director)	NA

**TGB BANQUETS AND HOTELS LIMITED**

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

E-mail: [info@tgbhotels.com](mailto:info@tgbhotels.com) Website: [www.tgbhotels.com](http://www.tgbhotels.com)

**CIN: L55100GJ1999PLC036830**

Date: 24.09.2024

To,  
Chairman & Managing Director/ GM HR  
TGB Banquets and Hotels Limited,  
Address: The Grand Bhagwati  
Plot No: 380, Bodakdev, Ahmedabad-380054

**Subject: Resignation form the Post of Chief Financial Officer & KMP of Company**

Dear Sir/ Madam,

I, Jaydeepsinh Chavda hereby tender my resignation from designation of Chief financial Officer (KMP) of the company due to personal reasons with effect from the close of business working hours on Tuesday, September 24, 2024.

I am thankful to the Management for giving me the opportunity for professional and personal development that you have provided.

Kindly acknowledge the receipt of this resignation letter and I request you to remove my name as Chief Financial Officer (KMP) of the Company from the records of Registrar of Companies, BSE/NSE Limited or any other place where my name is registered as Chief Financial Officer (KMP) of TGB Banquets and Hotels Limited.

Sincerely,



Jaydeepsinh Chavda

F/9 Bhalchandra apartment, Chandra Prabhu co-operative  
housing society, near vasna bus stand, Ahmedabad- 380007