



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 20.06.2022

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

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

Dear Sir,

Sub: Outcome of 02/2022-23 Board Meeting Dated 20th June, 2022 and Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. on today Monday, June 20, 2022, the Board of Directors of the Company has inter-alia considered, approved and took on record the followings:

- 1) Where at the Board of Directors has approved the resignation of Mr. Manish Thakkar from the post of Chief Financial Officer as a key managerial personnel of the company with effect from June 11, 2022 (after business hours)

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Resignation letter submitted by Mr. Manish Thakkar as a Chief Financial Officer of the Company.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due Course of time.

The Board Meeting commenced at 04:00 P.M and concluded at 05:15 P.M.

You are requested to update the record accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Gaurav J. Dixit

Gaurav Dixit
Company Secretary & Compliance Officer



TGB BANQUETS AND HOTELS LIMITED

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