

October 21, 2016

To,  
Mr. Jimit Prajapati  
Assistant Manager  
Listing Compliance  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Email: [jimit.prajapati@bseindia.com](mailto:jimit.prajapati@bseindia.com)

Code:- 526668

Dear Sir,

With reference to your email dated 21<sup>st</sup> October, 2016 regarding Non-inclusion of brief profile of Company Secretary.

The brief profile of Mr. Amit Vyas is attached herewith. The said profile is not attached with the intimation dated 24<sup>th</sup> September, 2016 Due to an oversight without any malafide intentions.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Amit Vyas  
Company Secretary  
Encl. a/a.

REGD OFF. 70-C, NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4203  
Email-Id : [cs@khil.com](mailto:cs@khil.com) • Website : [www.khil.com](http://www.khil.com) • CIN : L55101MH1986PLC039307



Brief Profile of Mr. Amit Vyas

Mr. Amit Vyas is Qualified Company Secretary and Member of Institute of Company Secretaries of India (ICSI). He has also done Bachelors in Law (LLB). He has 15 years of post qualification experience with companies like Mahyco Seeds Limited, Hinduja Ventures Limited, Piramal Enterprises Limited. He had handled various assignments including Rights issue, amalgamation, mergers, takeovers, private placements etc.

Mr. Amit Vyas does not have any relationship with any of the Directors.



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September 24, 2016

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra –Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Dear Sir,

Code:- KAMATHOTEL-EQ

Sub: Intimation under Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


This is to inform you that the Board of Directors of the Company had, its meeting held on 24<sup>th</sup> September, 2016, inter alia, have approved the following:

1. Appointment of Mr. Amit Vyas as Company Secretary and Compliance Officer of the Company with effect from 24<sup>th</sup> September, 2016 pursuant to under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of Mr. S. S. Thakur as an Additional Director (Independent) of the Company with effect from 24<sup>th</sup> September, 2016 pursuant to under Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The brief profile of Mr. S. S. Thakur is attached herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited

  
Dr. Vithal V. Kamat  
DIN 00195341  
Executive Chairman and Managing Director  
Encl. a/a.

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