

September 24, 2016

To,
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Code:- 526668

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 24th 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 24th 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 24th 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.

REGD OFF. 70-C, NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4203
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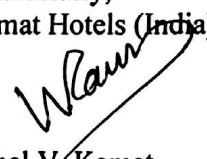
Chill. Still. Tranquil.

Brief Profile of Mr. S. S. Thakur

Mr. Thakur has held several important positions in his long professional career in the field of banking and foreign exchange. He was the Controller of Foreign Exchange, Reserve Bank of India. For over 31 years, he served the Reserve Bank of India in different capacities. He was the Chairman of HDFC Bank for 7 years and a Senior Adviser of United Nations Development Programme (UNDP). In January 1988, he joined the U. N. International Civil Service as Senior Adviser, UNDP and worked in Zambia as adviser to the Governor, Bank of Zambia for 6 years. He was inducted into the company as the Director on 24th September, 2016.

Mr. S. S. Thakur does not have any relationship with any of the Directors.


Yours faithfully,
For Kamat Hotels (India) Limited


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

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