



“Asia’s Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts”

May 19, 2022

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

Code: 526668.

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

Code:- KAMATHOTEL-EQ

Dear Sirs,

Sub: Outcome of the Board Meeting held on 19th May, 2022 for consideration of the following matters:

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that, subject to approval of the Shareholders of the Company, the Board of Directors of the Company at its Meeting held today i.e, 19th May, 2022 had inter-alia considered and approved the following:

1. Re- appointment of Dr. Vithal V. Kamat as Executive Chairman and Managing Director

Re-appointment of Dr. Vithal V. Kamat as Executive Chairman and Managing Director of the Company for the period of three Years and Fixation of remuneration. Brief profile of Dr. Vithal V. Kamat is enclosed as **Annexure A**.

2. Re-Appointment of Statutory Auditor

Re-Appointment of M/s. N. A. Shah Associates LLP, Chartered Accountants (FRN: 116560W/W100149), as a Statutory Auditors of the Company to hold office from the conclusion 35th Annual General Meeting till the conclusion of the 40th Annual General Meeting ('AGM') of the Company, subject to the approval of the Shareholders at the forthcoming AGM. Brief profile of Auditors is enclosed as **Annexure B**.

We request you to take this information on your records and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Dr. Vithal V. Kamat
DIN00195341
Executive Chairman and Managing Director

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307

Annexure A

Sr. No	Particulars of Events	Information pertaining to such events
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Executive Chairman and Managing Director for a further period of 3 years.
2.	date of appointment/cessation (as applicable) & term of appointment	The Board of Director of the Company at its meeting held on today i.e. 19 th May, 2022 approved the re-appointment of Dr. Vithal V. Kamat as Executive Chairman and Managing Director of the Company.
3.	brief profile	Dr. Vithal V. Kamat aged 70 years, He is a diploma holder in Electrical Engineering (IV Sem.) and was honored with the degree of Doctor of Science (Honoris Causa) by Padmashree Dr. D. Y. Patil University on 13th April, 2012. Dr Kamat is a recipient of many national and international awards including 'Best CEO of Industry Award' by The Indian Express, 'Golden Peacock Award' received from the hands of His Holiness The Dalai Lama, and the 'Lifetime Achievement Award' in Berlin, Germany.
4.	disclosure of relationships between directors	Related to Ms. Vidita V. Kamat, Director of the Company.



Annexure B

Sr. No	Particulars of Events	Information pertaining to such events
1.	reason for change viz. appointment, resignation, removal, death or otherwise	M/s. N. A. Shah Associates LLP, Chartered Accountants who was appointed as the Statutory Auditors of the Company from 1 st April, 2017 to 31 st March, 2022 the conclusion of 30 th Annual General Meeting and are retiring at the ensuing Annual General Meeting and having completed 5 years as Statutory Auditors of the Company are eligible for re-appointment.
2.	date of appointment/cessation (as applicable) & term of appointment	Tenure of auditors i.e. M/s. N. A. Shah Associates LLP, Chartered Accountants, will commence from the conclusion of the ensuing AGM for a term of 5 consecutive years subject to the approval of the shareholders in the AGM.
3.	brief profile	<p>M/s. N.A. Shah & Associates was established in the year 1965 and has more than 55 years of the experience in field of audit, advisory and compliance.</p> <p>Over the past 55 years, M/s. N.A. Shah Associates LLP has established itself as a niche professional services firm offering a suite of value-added services and consistently delivering authentic, simple solutions relevant to its clients' complex challenges.</p>
4.	disclosure of relationships between directors	Not Applicable

