

## "Asia's Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts"

17<sup>th</sup> April, 2024

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

Security Code: KHIL27 ISIN: INE967C07015

Dear Sir / Madam,

Sub: Disclosure under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") – as on 31st March, 2024

Pursuant to Regulation 6(1) of the Listing Regulations, please note that Mr. Nikhil Singh is the Company Secretary and Compliance officer of the Company.

Further, pursuant to Regulation 7(1) of the Listing Regulations, Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

Nikhil Singh Company Secretary & Compliance Officer







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