

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

20th October, 2023

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 at September 30, 2023

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**







REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax: 022 2616 4203 Email-Id: cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



