



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

18th March, 2024

To,
Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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

Code: 526668
ISIN: INE967C01018

Symbol: KAMATHOTEL
Debt Security code: KHIL27
Debt ISIN: INE967C07015

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 18th March 2024

Pursuant to **Regulation 30 and Regulation 51** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 18th March, 2024 have inter-alia accorded their approval for the following matters:

1. Amendment to the Original Placement Information Memorandum (“PIM”) Dated January 10, 2023, subject to the necessary approvals

Pursuant to Regulation 59 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the board of directors considered and approved modification in the terms of secured, rated, listed, redeemable, Non-Convertible Debentures bearing ISIN: INE967C07015, by way of Amendment to the Original Placement Information Memorandum dated January 10, 2023, subject to the necessary approvals.

The Meeting commenced at 11:30 a.m. and concluded at 12:20 p.m.

You are requested to take the above 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

