

22nd February, 2021

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

Code: 526668
ISIN: INE967C01018

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

Symbol:- KAMATHOTEL

Dear Sirs,

Sub: Intimation of sudden demise of Mr. Dinkar D. Jadhav, Non- Executive Independent Director under Regulation 30 and 68 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

In compliance with Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the sudden and sad demise of Mr. Dinkar D. Jadhav, Non-Executive Independent Director of the Company.

Mr. Dinkar D. Jadhav was an Independent Director in Kamat Hotels (India) Limited and played crucial leadership roles through his long tenure with our Group. Mr. Dinkar D. Jadhav was appointed on the Board of the Company in 2013 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Dinkar D. Jadhav’s sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above intimation on your record.

Yours faithfully,
For Kamat Hotels (India) Limited

W Kamat

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



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