

February 19, 2020

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 Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015. – Resignation of Himali H. Mehta (Independent Director)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Himali H. Mehta has resigned from the Directorship (in the Capacity of Independent Director) of the Company with effect from 18th February, 2020, due to her personal reasons.

We further confirm that there is no other material reason for her resignation.

The intimation received from Himali H. Mehta in this regard is attached herewith.

The above is for your kind information and records.

Yours faithfully,
For **Kamat Hotels (India) Limited**

W Kamat
Dr. Vithal V. Kamat
DIN: 00195341
Executive Chairman and Managing Director
Encl: a/a



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



Himali Mehta
1502, Avion
Opp. State Bank of India
Balaji Circle
Sus – Pashan Road
Pune 411 021

18th February, 2020

To
The Chairman
Board of Management
Kamat Hotels (India) Limited
KHIL House
70 – C, Nehru Road
Vile Parle (E)
Mumbai

Subject: Resignation as Independent Director

Dear Sir,

I hereby resign as an Independent Director of the Board of Management, Kamat Hotels (India) Limited, due to personal reasons. Kindly accept my resignation with immediate effect and oblige.

I thank the Board for placing their faith in my abilities and giving me an opportunity to serve the Company.

With regards,

Yours Sincerely,

Himali H. Mehta

Himali Mehta

Accepted
U
all
19/02/2020

