



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

23rd September, 2023

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

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

Code: 526668
ISIN: INE967C01018

Symbol:- KAMATHOTEL

Dear Sirs,

Sub: Appointment and Re-appointment of Directors

We wish to inform you that the Members of the Company at the 36th Annual General Meeting held today, i.e. 23rd September, 2023, approved the:

1. Re - appointment of Mr. Ramnath P. Sarang (DIN: 02544807), as an Independent Director of the Company, not liable to retire by rotation, for a further period of 5 years, with effect from 27th May 2024 on the same terms as per his existing appointment. The brief profile of Mr. Ramnath P. Sarang is enclosed herewith as **Annexure -A.**
2. Appointment of Mr Sanjeev B. Rajgharia (DIN: 07857384), from the designation of Non – executive Director to Non- executive Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for a term of 5 years on the Board of the Company w.e.f. 1st October, 2023.The brief profile of Mr. Sanjeev Rajgarhia is enclosed herewith as **Annexure -B.**

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Nikhil Singh
Company Secretary and Compliance Officer
Encl. a/a.

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Annexure- A

Re - appointment of Mr. Ramnath P. Sarang as Independent Director on the Board of Kamat Hotels (India) Limited for a further period of 5 years, with effect from 27th May 2024.

Reason for change	Re - appointment
Term of Appointment	Re – appointment as Independent Director of the Company for further period of five years with effect from 27 th May, 2024
Date of Birth	10/12/1953
Brief Profile	Mr. Ramnath P. Sarang is a B.Com Graduate (Hons) having varied and rich professional experience in the hospitality Industry of over the last 25 years.
Disclosure of relationship between the Directors	Mr. Ramnath P. Sarang is not related to any Director of the Company.
Number of Shares held in the Company	NIL.

Annexure- B

Appointment of Mr. Sanjeev Rajgarhia as Non-Executive Independent Director on the Board of Kamat Hotels (India) Limited.

Reason for change	Change in Designation.
Term of Appointment	Appointment of Mr. Sanjeev Rajgarhia (DIN: 07857384) from the designation of Non-executive Director to Non-Executive Independent Director, to hold office for a term of 5 years on the Board of the Company w.e.f. October 01, 2023.
Date of Birth	10/12/1958
Brief Profile	Mr. Sanjeev Rajgarhia is a B.com graduate from Mumbai University and holds a Diploma in Pharmaceutical Business Management, Diploma in Shipping Management and Diploma in Patents Law & Intellectual Property Rights Laws. He is Engaged in Pharmaceuticals Active Ingredient Supply Business since 1983 having 37 years of experience.
Disclosure of relationship between the Directors	Mr. Sanjeev Rajgarhia is not related to any Director of the Company.
Number of Shares held in the Company	NIL