

17th July, 2024

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 on 30th June, 2024

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

Digitally signed
by NIKHIL SINGH
Date: 2024.07.17
17:32:38 +05'30'

Nikhil Singh
Company Secretary & Compliance Officer