

13th May, 2021

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

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

Code: 526668

Code:- KAMATHOTEL-EQ

Dear Sir/Madam,

Sub: Intimation of Change in KMPs

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). This is to inform you that Ms. Ruchita Shah, due to unavoidable circumstances, has been unable to continue on the post of Company Secretary and Compliance Officer with effect from closure of working hours of 13th May, 2021. The details as required under 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annxure-1.

New Company Secretary and Compliance Officer shall be appointed shortly and same shall be intimated to the Stock Exchanges..

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

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



Annexure-1

Resignation of Company Secretary and Compliance Officer of Kamat Hotels (India) Limited

Sr No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz, appointment. Resignation, removal death or otherwise;	Due to unavoidable circumstances
2	Date of cessation	13 th May, 2021
3	Brief profile in case of appointment	Not applicable
4	Disclosure of relationship between Directors (in case of appointment of Auditor	Not applicable



W. Ramu