THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

05th June, 2017

To,

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054

NSE Code- TGBHOTELS

Sub: Reply to clarification sought

This is reference to the outcome of the Board Meeting held on 29th May, 2017. Regarding the query stated in e-mail dated on 02nd June, 2016 i.e. Brief Profile in case of Appointments, Copy of the same enclosed herewith for the following appointments.

1. Appointment of Statutory Auditor
2. Appointment of Internal Auditor
3. Appointment of Secretarial Auditor
4. Appointment of Company Secretary

You are requested to update the records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Priyanka Gola
Company Secretary

Encl: As above

TGB BANQUETS AND HOTELS LIMITED
(Formerly known as BHAGWATI BANQUETS AND HOTELS LIMITED)
Corporate Office: 301, Circle P, Prahaladnagar Garden Road, S. G. Road, Ahmedabad - 380051, Gujarat, Tel.: 079 26937800
Registered Office: "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev, Ahmedabad - 380054 Gujarat, Tel.: 079 26841000
info@tgbhotels.com www.tgbhotels.com
CIN: L55100GJ1999PLC036830

Brief Profile

Name	**Priyanka Kishorbhai Gola**
Address	13/307, Anandnagar Flats, Prahladnagar garden Road, S.G. Highway, Ahmedabad, 3800051
Contact No.	7405898638
Email Id	Priyankangel143@gmail.com
Birth Date	10.07.1993
Academic & Professional Qualification	B.Com, A.C.S. , L.L.B
Work Experience	**C.S. Trainee** TGB Banquets and Hotels Limited 15 Months **Management Trainee** TGB Banquets and Hotels Limited 6 Months

Priyanka Gola
M. No.: ACS-51147

PROFILE

Name :	UMESH HARJIVANDAS VED
Professional Address	UMESH VED & ASSOCIATES Company Secretaries 304,Shoppers Plaza-V, Opp. Municipal Market, C.G road, Navrangpura Ahmedabad-380 009. Ph: 91-079-30024153, 30070889/90 (Direct) **91-079-40326082** (M): **+91 9825035998 , 9327032901** Website: www.umeshvedcs.com Email Id: umesh@umeshvedcs.com umeshvedcs.office@airtelmail.in
Birth Date	05.10.1966
Academic & Professional Qualifications	B.Com., LL.B., F.C.S.
Areas of Specialization	Mergers, Amalgamations, Takeovers, Securities Laws, FEMA, Appearance before the quasi Judicial Bodies, Restructuring of companies etc.,
Work Exposure	**LEGAL EXPOSURE** 1. Compliance of all the legal formalities in respect of Companies Act, 1956 /2013 2. Handled more than 15 Public issues 3. Handled preparation, execution and registration of Debenture Trust Deeds. 4. Appearance before the Company Law Board, Principal Bench, New Delhi, Securities Appellate Tribunal, etc. 5. Handled filing of petition(s) with Company Law Board – Mumbai for condoning of delay in filing of Form 8 & 13, Shifting of registered office, oppression, mismanagement etc. 6. Conducted and submitted more than 2500 **Search reports**. 7. Retainer with around 12 Listed companies for advising on legal and company law matters. 8. Submitted Due diligence Report for consortium finance 9. Providing consultancy services to clients including Idea Cellular Ltd., Hazira Port Pvt. Ltd., Hazira LNG Pvt. Ltd., Hazira Gas Pvt. Ltd., General Motors India Pvt. Ltd., Bosch Rexroth (India) Ltd. etc. **RECENT MAJOR ASSIGNMENTS** 10. Act as scrutinizer for postal ballot procedure of Idea Cellular Ltd., Mafatlal Inds. Ltd 11. Demerger of Omkar Textile Mills Private Limited.

DOOGAR & ASSOCIATES

CHARTERED ACCOUNTANTS

PROFILE

Head Office : 13, COMMUNITY CENTRE, EAST OF KAILASH, NEW DELHI - 110065.

PHONE : 91-11- 41621352, 26419079, 26218274, 26472557

FAX : 91-11- 41326811, 26219491

Website : www.doogar.com

Email : admin@doogar.com / client@doogar.com

Branch offices : AGRA & MUMBAI

BACKGROUND OF THE FIRM

Year of Establishment

Under the vision of Mr. Mahendra Kumar Doogar, Doogar & Associates (D&A) was established in the year **1976** and since then the firm has grown in strength over the years with plethora of knowledge and experience of its professionals and consultants during last 39 years.

Offices

The firm has its Head office at 13, Community Centre, East of Kailash, New Delhi (Delhi) with branch offices at Mumbai (Maharashtra) and Agra (Uttar Pradesh).

D & A's Team of Professionals

Since 1976 it has grown over, with strength of ten full time partners assisted by a team of professionals and consultants comprising Chartered Accountants, M.B.A.'s, Company Secretaries, Advocates, Cost Accountants, Management graduates and Article Management Trainees. Although a professional organization in all respects, the work culture at D&A is informal, friendly yet dynamic.

Empanelments

D&A is empanelled with Comptroller Auditor General **(No. DE-0372)**, Reserve Bank of India **(Unique code No.103052)** and Central Registrar of Co-operative Societies **(A-50)**, Official Liquidator, Delhi Registrar of Co-Operative Societies, IFCI and IDBI, State Bank of India, J & K Bank. We are also empanelled for Special Audit u/s 142(A) of the Income Tax Act, 1961 vide acknowledgement no. **209**.

Infrastructure

D&A is having about 2500 Sq. Ft. office space in prime location of South Delhi (East of Kailash). The firm is adequately equipped with computerized environment with updated softwares, beside excellent means of communication.

Global Experience

Partners of D&A have visited various countries viz. U.K., France, Italy, Germany, U.S.A. Singapore, Dubai, Bahrain, Nigeria, Doha, Nepal, Muscat, Bhutan, Geneva, and Czech Republic to name a few on professional assignments and corporate advisory services.

Achievement

D&A has achieved an All India rank of **26th** in the year 2013 among Audit firms for Listed Companies in India. We also enjoy the position of being among the top 50 Chartered Accountants firms with highest Audit fee for single Audit and number of Statutory Audits of Listed Companies (Source: A Prime Academy Research Report- Top 100 CA firms in India).

D&A has again been successfully enlisted among the "Top 50 Prominent & Upcoming CA firms in India" (Source: Bureaucracy Today, edition April 2014).