



VARCA, GOA

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADVANI HOTELS & RESORTS (INDIA) LIMITED HELD ON APRIL 16, 2022.

"RESOLVED that pursuant to Section 179 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, the Company do hereby accept and take on record the resignation of Mr. Nilesh Jain as the Company Secretary of the Company with effect from April 15, 2022.

RESOLVED further that Mr. Sunder Advani, Chairman and Managing Director and Mr. Haresh Advani, Executive Director, be and are hereby authorized severally to co-ordinate with Mr. Nilesh Jain for completion of all handover formalities to ensure a smooth transition.

RESOLVED further that Mr. Sunder Advani, Chairman and Managing Director and Mr. Haresh Advani, Executive Director, be and are hereby authorized severally to file necessary e-Forms with Registrar of Companies, Mumbai, take necessary steps to make/modify entries in the Register of Directors and Key Managerial Personnel and make necessary disclosures in accordance with Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and with such other concerned authorities as may be required for the purpose of execution and giving effect to this resolution."

For Advani Hotels & Resorts (India) Limited,

Haresh G. Advani
Executive Director



Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021
Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: www.caravelabeachresortgoa.com
EMAIL: cs.ho@advanihotels.com