



GIR NATUREVIEW RESORTS LIMITED

Registered Office: F-104, First Floor, Moongipa Arcade, Opp Versova Police Station, D N Nagar,
New Link Road, Andheri West, Mumbai, MH – 400053

CIN: L55101MH2009PLC238186

Tele/Fax: +91-22- 61064301/8976379298; **Email:** girresort@gmail.com; **Website:** www.girresort.net

Date: 02/05/2024

**To,
Department of Corporate Services,
National Stock Exchange
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai, MH – 400051**

Script ID: GIRRESORTS
ISIN code: INE316N01015

Subject: Resignation of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mrs. Pratibha Bharadia, Company Secretary and Compliance Officer, Key Managerial Personnel vide her letter dated 30th April 2024 has submitted her resignation with effect from close of business hours on 30th April 2024, due to pre-occupation.

The details as required under Schedule III - Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure A" attached to this letter.

Please take the same on your record and acknowledge the receipt of the same.

**Thanking You,
Yours Faithfully**

For Gir Natureview Resorts Limited

SANJAY DATTARAM KHANVILKAR
Director
DIN: 09746349
ANNEXURE A



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Serial No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation
2.	Date of appointment /cessation (as applicable) & term of appointment	30-04-2024
3.	Brief profile in case of appointment	Not applicable since cessation
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable since cessation

Other disclosures as mandated by Regulation 30 read with Clause 7 of Para A of Part-A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given as follows:

Serial No	Particulars	Details
1.	Letter of resignation along with detailed reason for resignation	Resignation letter enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
3.	Any other material reason for resignation	The resigning Company Secretary & Compliance Officer has given confirmation in the resignation letter enclosed herewith that there are no material reasons other than as specified in the resignation letter.

To,
The Dpirector
GIR Natureview Resorts Ltd

Sub: registration from role of Company secretary

Respected Sir,

This letter is to inform you that I am resigning from my role of company secretary and my last day of employment will be 30.04.2024

This wasn't an easy decision, because I am grateful for the rewarding employment.

I have decided to tender my resignation. As I have another better opportunity, after long hours of consideration, I have decided to tender my resignation.

I would also like to state that I have had a wonderful period at the organization and wish for all the success in the future.

Thanks & Regards

Pratibha
Pratibha Bharadia

Co. no. 9413161422

M. No. ACS61701