

Date: 08/09/2020

To,
National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Respected Madam,

Subject: Reply to Clarification sought with respect to Announcement submitted on September 03, 2020

Reference: NSE e-mail dated September 05, 2020

Stock Code: HOTELRUGBY

In response to your above referred mail, we wish to clarify/ state as under:

The Nomination & Remuneration Committee based on the letter received from member of the Company under Section 160 of the Companies Act, 2013 recommended to the Board candidature of Mr. Rajesh Parikh as Director of the Company and Mr. Sanjay Kapur as an Independent Director of the Company. The Board of Directors of the Company at its meeting held on September 3, 2020 considered the recommendation made by the Nomination and Remuneration Committee. Accordingly, as per Section 152(2) of the Companies Act, 2013, the Board **proposed** the candidature of Mr. Rajesh Parikh and Mr. Sanjay Kapur at the ensuing Annual General Meeting for approval of members of the Company.

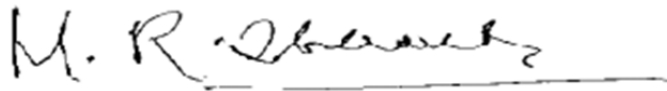
We would further like to inform you that Mr. Rajesh Parikh and Mr. Sanjay Kapur do not form part of Board of Directors of the Company. However, if at the AGM of the Company the members approve their appointment as laid in the Notice of the AGM then they shall be appointed as Directors of the Company and necessary disclosure if any required to be made under SEBI (LODR) Regulations, 2015 shall be made accordingly.

Please take note of the same for your records and revert, if necessary.

Thanking you,

Yours truly,

For **HOTEL RUGBY LIMITED**



MAHENDRA THACKER

DIRECTOR & CEO

DIN – 01405253

**ADDRESS - 2, GROUND FLOOR, 9, DEV BHUVAN,
GAZDAR STREET, CHIRA BAZAR,
KALBADEVI, MUMBAI — 400002.**