



HOTEL RUGBY LIMITED
Registered Office
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002

HOTELS & RESORTS

Date: 22.04.2019

To,
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir,

Stock Code – HOTELRUGBY

Subject: Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel

Ref: Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

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Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Companyvide Circular Resolution passed on 22.04.2019 has appointed Ms. Gauri Gokhale as Company Secretary, Compliance Officer and Key Managerial Personnel with immediate effect.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**

MAHENDRA THACKER
C.E.O. & DIRECTOR
DIN – 01405253

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