

July 25, 2019

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Code:- KAMATHOTEL-EQ

Dear Sir/Madam,

Sub: Resignation of Independent Director

With reference to your email dated 18th July, 2019 seeking confirmation from resigning Independent Director, please find enclosed herewith letter from Mr. S. S. Thakur, an Independent Director of the Company who has resigned w.e.f. 27th May, 2019 for your perusal.

We trust that you will find the above in order.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Shailesh Bhaskar
Company Secretary & Compliance Officer
Encl. a/a.

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307

From:

S. S. Thakur
1161, Abdul Court,
Flat No. 20, 7th Floor,
Suryavanshi Marg,
Dadar Mumbai- 400 028

Date: July 25, 2019

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Code:- KAMATHOTEL-EQ

Dear Sirs/Madam,

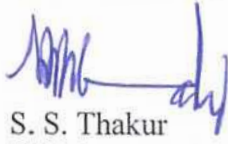
Sub: Resignation from Directorship of Kamat Hotels (India) Limited.
RE: clarification to email dated 18th July, 2019 from NSE

With reference to your email dated 18th July, 2019 to the Company seeking confirmation from resigning Independent Director, this is to inform you that due to personal reason of my health issue, I had resigned from my duties as an Independent Director of Kamat Hotels (India) Limited w.e.f. 27th May, 2019.

Further, I confirm that there is no other material reason other than the above for my resignation.

Kindly take note of the same and oblige.

Yours sincerely,



S. S. Thakur
DIN 00001466

C. C To: Kamat Hotels (India) Limited
70-C, Nehru Road, Vile Parle (East)
Mumbai 400 099