

January 5, 2024

The Board of Directors
Kamat Hotels (I) Limited
70-C, Nehru Road
Vile Prle (E)
Mumbai 400099.

Dear Sir/Madam

Subject : Resignation as Independent Director of the Company.

I was appointed as an Independent Director on the Board of Directors of Kamat Hotels (I) Ltd ("Company") with effect from May 27, 2023.

This is to inform the Board of Directors that due to my pre-occupation and other work-related commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on January 5, 2024. Consequently, I will also be stepping down as Member of the Audit Committee as well as the Nomination and Remuneration Committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the Company.

Best regards



Apurva Muthalia