

July 5, 2021

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

Dear Sir

**Sub: Clarification on our disclosure on appointment of director**

Pursuant to your email read with circular no. NSE/CML/2018/24, we hereby confirm that-

1. The nomination and remuneration committee of the company while considering the appointment of Mr Vilas Ramchandra Koranne as a director of the company in its meeting date June 29, 2021 has checked his DIN and PAN details and has observed that he has not been debarred by SEBI from holding his office of director by any SEBI order.
2. The appointment of the restrained person, of so restrained, as director is not debarred by SEBI / other authorities to hold his office of director by issue of any order to that fact.

Kindly take the same on your record and disseminate the same to the concerned.

Thanking you,

Yours faithfully,  
**For Kamat Hotels (India) Limited**

VITHAL VENKETESH  
KAMAT

Digitally signed by VITHAL  
VENKETESH KAMAT  
Date: 2021.07.05 15:46:12  
+05'30'

**Dr. Vithal V. Kamat**  
**DIN00195341**  
**Executive Chairman and Managing Director**

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203  
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