

April 06, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400051.

Code: 526668
ISIN: INE967C01018

Symbol: KAMATHOTEL

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer of the Company.

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Smita Bimal Nanda, Chief Financial Officer (“CFO”) of the Company has tendered her resignation vide letter dated April 06, 2026, to pursue other avenues in her professional career. Accordingly, she will be relieved from her duties with effect from May 15, 2026 after the closure of business hours. The Company recognizes and appreciates her valuable contribution and dedication during her tenure.

The detailed disclosure as required Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I**.

Further to the above communication, the Company vide this letter, is also submitting the Notice of resignation received from Mrs. Smita Bimal Nanda as **Annexure II**.

We request you to take the above in your records.

Yours faithfully,

For Kamat Hotels (India) Limited,

Nikhil Singh
Company Secretary & Compliance Officer

Annexure I

Details required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details
1.	Name of CFO	Mrs. Smita Bimal Nanda
2.	Reason for change viz. appointment, / Resignation, Removal, Death or otherwise	Resignation from the post of Chief Financial Officer of the Company to pursue other avenues in her career.
3.	Date of Appointment / Cessation	With effect from closure of business hours on May 15, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,
The Executive Chairman and Managing Director,
Kamat Hotels (India) Ltd.
Vileparle East, Mumbai.

Date 6th April 2026

Dear Sir,

Sub :- Resignation from the Post of Chief Financial Officer.

This is with reference to the above subject, I hereby tender my resignation from the post of Chief Financial Officer (CFO) of Kamat Hotel (India) Ltd. (Company) . Towards perusing the other avenues in my professional career. In this regard, I request you to relieve me from employment with effect from 15th May 2026.

I thank the management for all the co-operation extended to me throughout my employment in Kamat Hotels (India) Ltd.

I would request the company to file my necessary notice of resignation with the Registrar of Companies (ROC) and also intimate the same to the stock exchanges as per the extant regulatory framework and a copy of the same be provided to me for my reference and record.

Thanking you,

Yours Truly



Smita Nanda

Chief Financial Officer.