



“Asia’s Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts”

27th September, 2025

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Code: 526668
ISIN: INE967C01018

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Schedule III, the members of the Company have, at the 38th Annual General Meeting (“AGM”) held on Friday, September 26, 2025, approved the following change in management:

1. Re-appointment of Mr. Vilas Ramchandra Koranne (DIN: 09151665) as an Independent Director of the Company.
2. Appointment of M/s. DM & Associates, Company Secretaries LLP, as Secretarial Auditors of the Company.

Brief profile of Mr. Vilas Ramchandra Koranne and M/s. DM & Associates, Secretarial Auditor, is attached as Annexure- A and Annexure- B.

You are requested to kindly take the same on record.

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax : 022 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307





“Asia’s Pioneering Hospitality Chain of
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Thanking You.

Yours faithfully,

For Kamat Hotels (India) Limited

Nikhil Singh
Company Secretary & Compliance Officer

Encl. a/a.

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ANNEXURE- A

Disclosure under sub-para (7) [i.e. Change in Directors] of Para (A) of Part (A) of Schedule III to the Regulation 30 of SEBI Listing Regulations:

Re-appointment of Mr. Vilas Koranne as a Non-Executive Independent Director on the Board of Kamat Hotels (India) Limited.

Sr. No.	Particulars	
1.	Reason for change viz. Appointment/Reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Vilas Koranne (DIN: 09151665) as a Non-Executive Independent Director on the Board of the Company.
2.	Date and Term of Appointment / Cessation	Second term of five (5) consecutive years, effective from June 29, 2026, to June 28, 2031.
3.	Brief Profile	Mr. Vilas Koranne is B. E. (Civil) Bombay University passed in the year 1976. Worked in M.C. G. M. post of Sub Engineer, Asst. Engineer and Deputy Chief Engineer for 33 years. He was appointed as a Non-Executive Independent Director (Additional Director) on the Board of the Company w.e.f. June 29, 2021.
4.	Disclosure of relationship between the Directors	Mr. Vilas Koranne is not related to any Director on the Board of the Company.
5.	Number of Shares held in the Company	NIL

ANNEXURE- B

The details as required under Regulation 30 of SEBI Listing Regulations, 2015:

Appointment of M/s. DM & Associates, Company Secretaries LLP, as Secretarial Auditors of the Company.

Sr. No	Disclosure Requirements	Details
1.	Name of the Firm	M/s. DM & Associates, Company Secretaries LLP
2.	Reason for change viz: appointment/ reappointment , resignation , removal , death or otherwise	The tenure of M/s. DM & Associates, Company Secretaries LLP the existing Secretarial Auditor of the Company comes to an end on March 31, 2025. Therefore, Company has appointed M/s. DM & Associates, Company Secretaries LLP, Certificate of Practice No. 16207, as Secretarial Auditor, with effect from April 1, 2025, to March 30, 2030 for a period of 5 years.
3.	Date of Appointment and Term of Appointment / Cessation	Appointed for a period of 5 (five) consecutive years with effect from April 1, 2025, to March 30, 2030 for a period of 5 years.
4.	Brief Profile	M/s DM & Associates is a Limited Liability Firm, (ICSI Unique Code: L2017MH003500), spearheaded by a team of Six Partners and having a team of highly motivated professionals rendering services in diverse sectors. The firm has experienced professionals possessing experience in the field of Secretarial Audits, Finance, Legal, Taxation and procedural matters for providing legal & regulatory services relating to various Corporate Laws like Companies Act, FEMA, SEBI, Income Tax, various regulations of NSE, BSE and SEBI and other financial & technical collaborations incidental to foreign direct investments into India. The firm is Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India.
5.	Disclosure of relationship between directors (In case of Appointment of Directors)	Not Applicable.

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