



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

August 29, 2024

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**  
**Debt Symbol: KHIL27**

Dear Sir/ Madam,

**Sub.: Clarification regarding the observation raised by National Stock Exchange of India Limited (“NSE”) through email dated August 29, 2024.**

In furtherance to our letter dated August 12, 2024 (“Letter”), and pursuant to an e-mail from the NSE dated August 29, 2024, seeking clarification regarding the observations raised in the Letter submitted by the Company, we would like to clarify that, Mr. Kaushal K. Biyani (DIN: 08334639) was appointed as an Additional Director in the category of Non-Executive Non-Independent Director of the Company, with effect from August 12, 2024. Further, pursuant to the Circular nos. LIST/COMP/14/2018-19 issued by BSE Limited and NSE/CML/2018/02 issued by the NSE dated June 20, 2018, the Company has received an affirmation from Mr. Kaushal K. Biyani, confirming that he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as an Director, the copy of the same is enclosed herewith.

Furthermore, the Company has made necessary disclosures in the XBRL file, submitted with the Stock Exchanges, regarding the appointment of Mr. Kaushal K. Biyani, on August 12, 2024, however, inadvertently, the reference of the said affirmation received from Mr. Kaushal K. Biyani, was not mentioned in the Letter dated August 12, 2024, submitted by the Company to the Stock Exchanges.

We request you to take the above on record and treat the same as compliance with the applicable Circulars.

Going forward, the Company assures with the utmost compliance with the applicable laws and good corporate governance.

Thanking You,

Yours faithfully,

**For Kamat Hotels (India) Limited**

**Nikhil Singh**  
**Company Secretary & Compliance Officer**

Encl. a/a.

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



**Declaration of Non-debarment from holding the office of Director pursuant to  
any SEBI order**

To,  
**The Board of Directors**  
Kamat Hotels (India) Limited  
Mumbai

**Subject: Declaration of Non-debarment from holding the office of Director pursuant to any  
SEBI order**

Dear Sir / Madam,

I, Kaushal K. Biyani, do hereby acknowledge and confirm that as on date, and to the best of my knowledge and belief, I am not debarred from holding the office of Director by virtue of any SEBI Order or order of any other such authority.

In future, if, by virtue of any SEBI Order or order of any other such authority, I am debarred from holding the office of Director, I will promptly disclose the same to the Company and shall voluntarily resign from the Board of Directors of the Company, with immediate effect, failing which the Company may initiate the process of removal in terms of relevant Sections of the Companies Act, 2013.



**Kaushal K. Biyani**

**(DIN: 08334639)**

**Date: 9<sup>th</sup> August 2024**

**Place: Mumbai**