



February 13, 2016

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

Dear Sir,

Code:- KAMATHOTEL-EQ

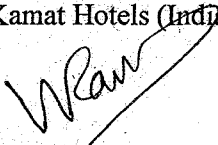
Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Acceptance of Resignation of Chief Financial Officer.

This is to inform you that the Resignation of Mr. Kurian Chandy, from the post of Chief Financial Officer vide letter dated 26th November, 2015 has been accepted by the Company and he is relieved from the post of Chief Financial Officer as of close of business hours i.e. 7.00 p.m. on 13.02.2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited


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

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