

**Date: 17th February, 2017**

**To,**  
**National Stock Exchange of India Limited**  
Corporate Communication  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra(East)  
Mumbai-400051

**Subject: Clarification Regarding Query dated 15<sup>th</sup> February, 2017**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, Please find attached brief profile of Mr. Rajesh Thakkar, who was appointed as the Chief Financial Officer of the Company at the Board Meeting held on 14<sup>th</sup> February, 2017.

In this regards, you are requested to update our records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

  
Madhuri Gurwani  
(Company Secretary)



Encl: As Above

**TGB BANQUETS AND HOTELS LIMITED**

(Formerly known as BHAGWATI BANQUETS AND HOTELS LIMITED)

**Corporate Office:** 301, Circle P, Prahaladnagar Garden Road, S. G. Road, Ahmedabad - 380051, Gujarat, Tel.: 079 26937800  
**Registered Office:** "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev, Ahmedabad - 380054 Gujarat, Tel.: 079 26841000  
info@tgbhotels.com www.tgbhotels.com  
CIN: L55100GJ1999PLC036830

**BRIEF PROFILE OF KEY MANAGERIAL PERSONNEL APPOINTED AT THE BOARD MEETING  
HELD ON 14<sup>TH</sup> FEBRUARY, 2017**

| <b>SR.<br/>NO.</b> | <b>PARTICULARS</b>                   | <b>DETAILS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|--------------------|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1.</b>          | <b>NAME</b>                          | Mr. Rajesh Thakkar                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>2.</b>          | <b>DESIGNATION</b>                   | Chief Financial Officer (CFO)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>3.</b>          | <b>EDUCATIONAL<br/>QUALIFICATION</b> | B. Com and MBA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>4.</b>          | <b>WORK EXPERIENCE</b>               | <ul style="list-style-type: none"> <li>➤ Worked as Finance Controller at Radisson Blu Palace Resort &amp; Spa – Udaipur (August 2016 to February 2017)</li> <li>➤ Worked as Finance Controller at TGB Banquets and Hotels Limited – Surat (From October 2013 to August 2016)</li> <li>➤ Worked as Finance Controller at Sarovar Portico – Rajkot (From October 2012 to September 2013)</li> <li>➤ Worked as a Manager Accounts at C L Sharma Resorts Private Limited – Gandhidham (From June 2008 to September 2012)</li> <li>➤ Worked as Senior Level Account Executive at M/s. Mittal Timber Products Private Limited – Gandhidham (From April 2007 to June 2008)</li> <li>➤ Worked as Senior Level Account Executive at M/s. Bhawani Textiles Limited – Kolkata (From November 2005 to April 2007)</li> <li>➤ Worked as Senior Level Account Executive at M/s. Panbross Pharmaceuticals Private Limited – Kolkata (From September 1997 to November 2005)</li> </ul> |