



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

12th May, 2018

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400001
SCRIP ID: "BSE-532845"

National Stock Exchange India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Mumbai- 400051
NSE CODE: "TGBHOTELS"

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Saturday, 12th May, 2018 at Shorter Notice.

Please find below outcome of the meeting of the Board of Directors of the Company held on today, the 12th May, 2018 at 4.00 p.m. at the registered office of the company.

Whereat the Board of Directors has approved the appointment of Mr. Ashish Thakkar for the post of Chief Financial Officer as a key managerial personnel of the Company. Brief Profile of Mr. Ashish Thakkar is enclosed herewith.

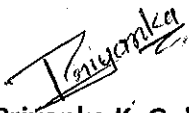
The meeting was concluded at 5.00 p.m.

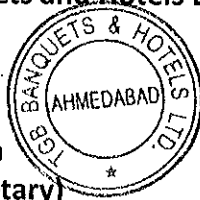
You are requested to update the records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited


Priyanka K. Gola
(Company Secretary)



Encl: As above

TGB 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

CA Ashish Thakkar

EXECUTIVE PROFILE

- Qualified Chartered Accountant with overall experience of 6 years in Accounts, Finance, Audit and Taxation.
- Demonstrated ability in **carrying out audit functions, defining audit schedules**, preparing quick, accurate financial information and reports to communicate audit findings and financial data
- Proven acumen in managing strategic functions such as **Budgeting, Fund Management, Internal Control and Financial Reporting**
- Possess comprehensive knowledge of Accounting Standards, rules, regulations and Statutory compliances issued by ICAI, RBI and other autonomous bodies. Hands on knowledge of **Direct / Indirect Tax Acts, rules and regulations**

Core Competencies

Financial Analysis - Finalization – Budgeting & Forecasting – Internal Control - Fund Management Financial Reporting - Statutory Compliances – Direct / Indirect Taxes – Audit – MIS Reporting

CONTACT DETAILS

Address: 105, Jyotikalash Society, Behind ISRO, Jodhpur, Ahmedabad – 380015.

Mail id – ashishrthakkar1985@gmail.com

Mobile - +91 8866635199

ACADEMIC CREDENTIALS

DISA (ICAI)
ICAI, 2016

Certificate course on Concurrent Audit of Banks
ICAI, 2015

Chartered Accountancy
ICAI, 2012

Master's Degree in Commerce
Gujarat University, 2007

Bachelor's Degree in Commerce
Gujarat University, 2005

IT Skills
Tally ERP, Far Vision ERP, Kitret, Easy Tax, Relvon Saral TDS

