

ROBUST HOTELS LIMITED

CIN-L55101TN2007PLC062085

Registered office: 365, Anna Salai, Teynampet, Chennai – 600018

Tel: +91 44 6100 1256 Email: info_rhl@sarafhotels.com

Date: 15.12.2023

To,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir,

Subject: Clarification on signing the financial results

Ref: Email dated 14.12.2023 from neaps@nse.co.in

NSE Symbol : RHL

Financial results not signed by Authorized Signatory/ies.

Reply: Please note that pursuant to Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023 has been signed by Director Mr. Umesh Saraf, authorized by the Board of Directors of the Company

The Certified copy of the resolution passed by Board of Directors of the Company is enclosed as **Annexure I**.

We request you to take note of the same.

Thanks & Regards

For Robust Hotels Limited

Yasotha

Benazir N

Yasotha Benazir N
Company Secretary

Digitally signed by
Yasotha Benazir N
Date: 2023.12.15
11:19:49 +05'30'



ANNEXURE I

ROBUST HOTELS LIMITED
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Registered office: 365, Anna Salai, Teynampet, Chennai – 600018
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EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ROBUST HOTELS LIMITED HELD AT HYATT REGENCY, CHENNAI, NO:365, ANNA SALAI, TEYNAMPET CHENNAI – 600018 ON WEDNESDAY, 08TH NOVEMBER 2023 COMMENCED AT 04.00 P.M. AND CONCLUDED AT 05.15 P.M.

TO APPROVE THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023 ALONG WITH THE LIMITED REVIEW REPORT:

“RESOLVED THAT the Unaudited Financial Results for the quarter and half year ended 30th September, 2023, along with the Limited Review Report dated 08th November 2023 of the Statutory auditor, as recommended by the Audit committee and placed before the meeting be and are hereby approved and Mr. Umesh Saraf, Director of the Company be and is hereby authorized to sign the same and also to do such acts, deeds and things as may be required;

RESOLVED FURTHER THAT Mrs. Yasotha Benazir N, Company Secretary be and is authorized to sign the certified copy of this resolution to be given as and when required.”

**By Order of the Board
For Robust Hotels Limited**

Yasotha Benazir N
Digitally signed by
Yasotha Benazir N
Date: 2023.12.11
10:07:32 +05'30'
Yasotha Benazir N
Company Secretary

