

ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

☎ 044 6100 1256 ✉ info_rhl@sarahotels.com 🌐 www.robusthotels.in

11.12.2024

To,

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

Dear Sir,

Subject: RHL - Clarification - Financial results not signed by authorized signatory/ies

Ref: Email from NSE - dated 11.12.2024.

NSE Symbol : RHL

With reference to the above captioned subject, please find below our reply for the clarification sought:

Financial results not signed by authorized signatory/ies

Please note that pursuant to Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015, the Unaudited Financial Results of the Company for the quarter ended 30th September 2024 has been signed by Director Mr. Umesh Saraf (DIN: 00017985), authorized by the Board of Directors of the Company in its meeting held on 08th November, 2024. The copy of the Board resolution is enclosed to this email for your reference.

Request you to kindly take note of the same and do the needful.

Thanks & Regards

For Robust Hotels Limited

Yasotha Benazir N
Company Secretary & Compliance Officer



ROBUST HOTELSLIMITED

CIN-L55101TN2007PLC062085

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

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

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 FRIDAY, 08th NOVEMBER 2024 COMMENCED AT 1:00 P.M. AND CONCLUDED AT 03:20 PM.

APPROVE THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2024 ALONG WITH THE LIMITED REVIEW REPORT

“**RESOLVED THAT** the Unaudited Financial Results for the quarter and half year ended 30th September, 2024, along with the Limited Review Report dated 08th November 2024 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 hereby authorized to sign the certified copy of the this resolution to be issued as and when required”

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

**Yasotha Benazir N
Company Secretary**