

ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

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

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

25th September 2024

To

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Type of Security: Equity Shares
NSE Symbol: RHL

Dear Sir,

**Subject : Clarification regarding appointment of Non- Executive Independent Director
Mr. Pawan Kumar Sikka (DIN: 07232389)**

Ref : Email dated 24.09.2024 from neaps@nse.co.in

Dear Sir/Mam,

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

"This is with respect to an announcement submitted to the Exchange dated Sep 02,2024, regarding Appointment of Mr. Pawan Kumar Sikka as Non- Executive Independent Director of the company w.e.f. September 02, 2024. On basis of above you are required to clarify following - 1. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority"

We would like to inform that Mr. Pawan Kumar Sikka (DIN: 07232389) appointed as Non- Executive Independent Director is not debarred from holding the office of director by any SEBI order or any other authority.

We request you to take note of the same.

Thanking You
With regards,

For Robust Hotels Limited

**Yasotha Benazir N
Company Secretary**

