

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

10th April, 2025

To

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Type of Security: Equity shares Scrip Code : 543901	The Manager Listing Department 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
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Outcome of Board Meeting held on 10th April, 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that based on the recommendation of Nomination and Remuneration committee, the Board of Directors of the company has re-appointed **Ms. Rita Bhimani (DIN: 07106069)** as **Non-Executive Independent Director** of the Company for a second term of four (4) years with effect from 13th January 2025 subject to the approval of shareholders.

The details as required under Regulation 30 of the LODR Regulations read with SEBI Circular no. CIR/CFO/CMD/4/2015 dated September 9, 2015 are given in Annexure 1 respectively.

We hereby confirm that Ms. Rita Bhimani (DIN:07106069) satisfies the criteria of Independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We hereby inform you that the Board Meeting commenced at 12.15 PM and concluded at 01.00 P.M

Thanking You,

With regards,

FOR ROBUST HOTELS LIMITED

Yasotha Benazir N
Company Secretary



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Annexure 1

Re- appointment of Ms Rita Bhimani (DIN: 07106069) as Non Executive Independent Director

S.No	Particulars	Disclosure
1	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Completion of first term as Non Executive Independent Director
2	Date of Appointment/cessation (as applicable) & term of appointment	Re-appointment for second term of four years effective from 13.01.2025
3	Brief Profile in case of Appointment	Ms Rita Bhimani (DIN: 07106069) is the Founder and CEO of Ritam Communications, a firm specializing in Corporate Public Relations. She holds a Master's degree in Journalism from the University of Georgia in the United States. She was appointed to the Board of Directors of the International Public Relations Association, a global organization for PR professionals, and served as the Chairman of its Education and Research Committee. She also serves as Independent Director in various other public companies
4	Disclosure of relationship with directors (in case of appointment of Director)	NIL

