

# 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

Date: 27.06.2025

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 26.06.2025 from neaps@nse.co.in

**NSE Symbol :** RHL

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With reference to the above captioned subject and query raised in the Result Adequacy Accuracy Module:

**1. Financial results not signed by authorised signatory/ies - signed by director**

Please note that pursuant to Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015, the audited Financial Results of the Company for the quarter and financial year ended 31st March 2025 has been signed by Director Mr. Arun Kumar Saraf (DIN: 00339772), authorized by the Board of Directors of the Company.

The Certified copy of the resolution passed by Board of Directors of the Company in the meeting held on 27.05.2025 is enclosed as *Annexure I*.

We request you to take note of the same.

Thanks & Regards

For Robust Hotels Limited



Yasotha Benazir N  
Company Secretary & Compliance Officer



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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 TUESDAY, 27TH MAY, 2025 COMMENCED AT 12:30 P.M. AND CONCLUDED AT 02:30 P.M.**

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**TO APPROVE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH 2025 ALONG WITH THE INDEPENDENT AUDITOR'S REPORT:**

“**RESOLVED THAT** pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2025, along with the audit report of the Statutory auditor, as recommended by the Audit committee and placed before the meeting, be and are hereby approved and Mr. Arun Kumar 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** Ms. Yasotha Benazir N, Company Secretary be and is hereby authorized to sign the certified copy of this resolution to be given as and when required.”

By the Order of the Board  
For Robust Hotels Limited

Yasotha Benazir N  
Company Secretary & Compliance Officer

