



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

Date: February 16, 2026

To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE Code- TGBHOTELS

BSE Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
BSE SCRIP ID – 532845

Sub: Corrigendum for typographical error in the requisite Information for Reason for Change viz. appointment to the Outcome of Board meeting held on Friday, February 13, 2026 and Announcement made under Regulation 30 for Change in Management.

Ref: Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015

Dear Sir/ Madam,

With reference to the Outcome of Board Meeting for Financial Results and Announcement under Regulation 30 for Change in Management submitted by the Company on Friday, 13.02.2026, we would like to inform that due to an inadvertent typographical error, the requisite Information for Reason for Change viz. Appointment for CFO(KMP) was mentioned as;

Appointment of Mr. Prakash Shrivastav, Chartered Accountant as a Chief Financial officer (KMP) of the Company

instead of

Mr. Prakash Shrivastav, Chartered Accountant as a Chief Financial officer (KMP) of the Company.

All other information provided in the Outcome of the Board Meeting and Announcement under Regulation 30 for Change in Management dated February 13, 2026 remains unchanged. This corrigendum shall be read in conjunction with the said documents.

This corrigendum is also available on the website of the Company, further the XBRL submitted would remain unchanged.

Sr. No	Particulars to be disclosed	Requisite Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Prakash Shrivastav, as a Chief Financial officer (KMP) of the Company

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830



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2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment With effect from 13 th February, 2026.
3	Brief profile (in case of appointment)	<ul style="list-style-type: none">• He holds Master's Degree in Commerce and Bachelor's Degree in Commerce from Gujarat University.• He has overall experience of 8 years in Accounts, Finance, Audit and Taxation.• Demonstrated ability in carrying out audit functions, defining audit schedules, preparing quick, accurate financial information and reports to communicate audit findings and financial data.• Proven acumen in managing strategic functions such as Budgeting, Fund Management, Internal Control, Financial Reporting and MIS Reporting.• Possess comprehensive knowledge of Accounting Standards, rules, regulations and Statutory compliances issued by ICAI, RBI and other autonomous bodies. Hands on knowledge of Direct / Indirect Tax Acts, rules and regulations.• He has IT Skills Tally ERP-9, 7.2, 6.2, Tally Prime & Edit Log, Real Book, Microsoft Office.
4	Disclosure of relationships between directors	Mr. Prakash Shrivastav is not related to any other director of the Company.

You are requested to update the records accordingly.

Yours faithfully,

For, TGB Banquets and Hotels Limited,

Arpita Shah
Company Secretary & Compliance officer
M. No.: A60451

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