



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

Date: 18th March, 2025

To,

BSE Limited

Floor 25,

P.J. Towers,

Dalal Street,

Mumbai-400001

BSE SCRIP ID: 532845

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex,

Bandra(East),

Mumbai- 400051

NSE CODE: TGBHOTELS

Sub: Outcome/Proceedings of Postal Ballot under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Members of the Company dated March 17, 2025, have approved the Re-appointment of Mr. Mansukhlal A. Nakrani (DIN: 02055297) as an Independent Director with requisite majority by way of Special Resolution and the said resolution shall be deemed to be passed through Postal Ballot process by remote e-voting.

The results of e-voting on the resolution mentioned in the Notice of Postal Ballot and Scrutinizer's Report will be forwarded separately on declaration of voting results.

You are requested to take the same on record.

Thanks & Regards,

For, TGB Banquets and Hotels Limited

Arpita Shah

Company Secretary & Compliance officer

M. No.: A60451

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

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