



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 17th August, 2021

To,

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

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

Sub: Clarification TGBHOTELS

Ref: Email dated 16th August, 2021

Dear Sir/ Madam,

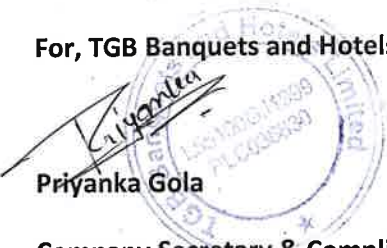
This is with respect to an announcement submitted to the Exchange dated Aug 14, 2021, regarding Appointment of Mr. Nishit Bharatbhai Popat as Non- Executive Independent Director of the company w.e.f. August 14, 2021 we hereby confirming the following:

1. The Nomination Committee while considering a proposed candidate for an appointment as director, the committee has ensured and checked the DIN/PAN details of Mr. Nishit Bharatbhai Popat, he holding a valid DIN: 09279612 and PAN: BMIPP9573L and he is not debarred from holding the office of director pursuant to any SEBI Order.
2. Mr. Nishit Bharatbhai Popat as director is not debarred from holding the office by virtue of any SEBI Order or any other authority.

We hereby also confirming that the company and the appointed director is complied with all the provisions of listing compliances and also SEBI letter issued June 14, 2018, read along with NSE Circular dated June 20, 2018.

You hereby requested to take note of the same and update our records accordingly.

For, TGB Banquets and Hotels Limited


Priyanka Gola

Company Secretary & Compliance Officer

TGB BANQUETS AND HOTELS LIMITED

Registered Office: "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev, Ahmedabad -380054 Gujarat Tel.: 079 2684 1000
Email: info@tgbhotels.com Website: www.tgbhotels.com
CIN: L55100GJ1999PLC036830