

NARENDRA GURMUKHDAS SOMANI

18, Shyaam Vihar Bungalows, Shilaj Road, Ahmedabad- 380054

E-mail: ns@tgbhotels.com

To,

BSE Limited

Corporate Service Department

Floor 25,

P.J Towers,

Dalal Street,

Mumbai-400001

SCRIP ID: "BSE-532845"

National Stock Exchange of India Limited

Corporate Communication

Exchange Plaza,

Bandra-Kurla Complex,

Bandra(East)

Mumbai-400051

"NSE-TGBHOTELS"

Dear Sir/Madam,

Sub: Submission of Declaration under Regulation 31(4) of SEBI SAST(Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to Regulation 31(4) of SEBI SAST (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, On behalf of Promoter and Promoters group, I, Narendra Gurmukhdas Somani, (DIN: 00054229) promoter, Chairman & Managing Director of the Company, hereby declared that we as promoters along with Persons acting in concern have not made any encumbrances of equity share of TGB Banquets and Hotels Limited directly or indirectly other than those already disclosed, if any during the financial year 2022-23.

Promoter & Promoter group along with person acting in concern

1. Narendra Gurmukhdas Somani
2. Devanand Gurmukhdas Somani
3. Hemant Gurmukhdas Somani
4. Sunita Narendra Somani
5. Harshita Devanand Somani
6. Neeta Hemant Somani
7. Bhagwati Caterers Private limited (body corporate)

**For On behalf of all the Promoters &
Promoter Group of TGB Banquets and Hotels Limited**

Narendra Gurmukhdas Somani

(DIN: 00054229)

Promoter

Chairman & Managing Director

Date: 04.04.2023

Place: Ahmedabad

CC to:

- Audit Committee of TGB Banquets and Hotels Limited
- Compliance officer of TGB Banquets and Hotels Limited