RAMADA
caravela beach resort
Goa

August 18, 2015

BSE Limited
Corporate Comliance Department
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort Mumbai 400001 (Fax No. 2272 1003)
(corp.relations@bseindia.com) (jeevan.noronha@bseindia.com)

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai 400051 (cmlist@nse.co.in) (hbhuta@nse.co.in) (Fax No. 2659 8238)

The Delhi Stock Exchange Association Ltd.
DSE House, 3/1 Asaf Ali Road, New Delhi 110002 (Fax No. 011-4647 0053)
(mishra.p@dseindia.org.in; contact@dseindia.org.in)

Dear Sir,

Sub.: Appointment of Company Secretary and Compliance Officer
Re : BSE Scrip Code:523269/NSE Symbol:ADVANIHOTR/DSE CO.NO.:5924 Series:EQ

This is to inform you that Mr. Nilesh Jain has been appointed as Company Secretary under the provisions of Section 203 of the Companies Act, 2013 with effect from August 17, 2015 and pursuant to the provisions of Clause 47 (a) of the Equity Listing Agreement, he will also be acting as the Compliance Officer and the Key Managerial Personnel of the Company.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully,
For **Advani Hotels & Resorts (India) Limited,**

Sunder G. Advani
Chairman & Managing Director

ADVANI HOTELS & RESORTS (I) LTD. MUMBAI