KAMAT
HOTELS
(INDIA)
LIMITED

Hand-Delivery

January 21, 2015

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Intimation under clause 30(a) of the Listing Agreement.

This is to inform you that Ms. Gayatri N. Devadiga has, vide letter dated 21st January, 2015 resigned from the office of Director of the Company with effect from 21st January, 2015 due to pre occupation.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Mahesh Kandoi
Company Secretary