

ROBUST HOTELS LIMITED
CIN-L55101TN2007PLC062085

Registered office: 365, Anna Salai, Teynampet, Chennai – 600018
Tel: +91 44 6100 1250 Email: info@sarafhotels.com

09th August, 2023

To

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Type of Security: Equity shares Scrip Code : 543901	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Type of Security: Equity shares NSE Symbol : RHL
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 09th August, 2023

Following are the outcome of the Board Meeting held on 09th August, 2023:

1. Board appointed **Mr. Mahendran S** as the **Manager** of the Company for a term of one (1) year with effect from 09th August 2023 subject to the approval of shareholders at the ensuing Annual General Meeting – **Annexure 1**
2. Board appointed **Mr. Ramesh Kumar Chokhani (DIN: 00582700) & Mr. Ajaykumar Ramnayan Vishwakarma (DIN: 06991167)** as **Independent Directors** of the Company for a second term of one (1) year with effect from 21st September 2023 subject to the approval of shareholders at the ensuing Annual General Meeting – **Annexure 2**

As per the affirmations of the manager and directors appointed as mentioned above, none of them are debarred from holding the office by virtue of any SEBI order or any other authority.

The details as required under Regulation 30 of the LODR Regulations read with SEBI Circular no. CIR/CFO/CMD/4/2015 dated September 9, 2015 are given in Annexure 1 & 2 respectively.

Thanking You,

With regards,

FOR ROBUST HOTELS LIMITED

Yasotha
Benazir N
Yasotha Benazir N
Company Secretary

Digitally signed by
Yasotha Benazir N
Date: 2023.08.09
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Annexure 1

Appointment of Mr. Mahendran S as Manager of the Company:

S.No	Particulars	Disclosure
1	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointment
2	Date of Appointment/cessation (as applicable) & term of appointment	Appointment – 09/08/2023 Term - one (1) year
3	Brief Profile in case of Appointment	Mahendran S has 14 years of Experience in Finance Management and is skilled in managing financial assets, developing budgets, financial plans, conducting audits and developing strategies for financial success. He is also specialized in analyzing and evaluating asset performance, monitoring capital expenditure and ensuring financial performance goals are met.
4	Disclosure of relationship with directors (in case of appointment of Director)	Not Applicable



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Annexure 2

Appointment of Mr. Ramesh Kumar Chokhani as an Independent director of the Company

S.No	Particulars	Disclosure
1	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointment
2	Date of Appointment/cessation (as applicable) & term of appointment	Appointment – 09/08/2023 Term – one (1) year
3	Brief Profile in case of Appointment	CA. Ramesh Kumar Chokhani is a fellow member of ICAI. He is practicing Chartered Accountant with an experience of about two decades in the field of finance, audit, taxation, corporate law etc. He is partner in Deoki Bijay & Co. Chartered Accountants, Kolkata. He is also Co-Chairman, Council of Direct Taxes of Merchants' Chamber of Commerce & Industry, Kolkata.
4	Disclosure of relationship with directors (in case of appointment of Director)	NIL



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Appointment of Mr. Ajaykumar Ramnayan Vishwakarma as an Independent director of the Company

S.No	Particulars	Disclosure
1	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointment
2	Date of Appointment/cessation (as applicable) & term of appointment	Appointment – 09/08/2023 Term – one (1) year
3	Brief Profile in case of Appointment	Mr. Ajaykumar Ramnayan Vishwakarma is an M.com & MBA Graduate and FCS member from the ICSI. He has 11 years of work experience possessing hands on expertise in key accounting and compliance issues of Indian companies.
4	Disclosure of relationship with directors (in case of appointment of Director)	NIL

