

August 6, 2016

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,

Code:- KAMATHOTEL-EQ

Sub: Intimation under regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company has, at their meeting held on 6th August, 2016, appointed Mr. Bipinchandra C. Kamdar as Additional Director of the Company with effect from 6th August, 2016 who shall hold the office as Executive Director up to the date of next Annual General Meeting (AGM) and will be eligible for appointment as director at AGM.

The Board has, at the said meeting, also re-constituted the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee by inducting Mr. Bipinchandra C. Kamdar as member of the Committees.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Dr. Vithal V. Kamat
(DIN 00195341)
Executive Chairman & Managing Director

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