

To,
DCS,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Code: 526668
ISIN: INE967C01018

To, 8th February, 2021
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra -KurlaComplex,
Bandra (E), Mumbai - 400 051

Symbol: KAMATHOTEL

Dear Sirs,

Sub: **Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 to authorize Key Managerial Personnel (KMP) for determining materiality of an event or information and its disclosure.**

Please be informed and take note that, in accordance with Regulation 30(5) of SEBI (Listing Obligations, and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized Ms. Ruchita Shah, who has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 8th February, 2021 being the whole time Key Managerial Person of the Company for the purpose of making the disclosures of material event or information to the Stock Exchanges as per policy on Determination of materiality of an event or information adopted by the Board of Directors.

The brief particulars of Ms. Ruchita Shah are as under:

Sr. No.	Name	Designation	Contact details
1	Ms. Ruchita Shah	Company Secretary and Compliance Officer	Kamat Hotels (India) Limited CIN: L55101MH1986PLC039307 70 C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai -400 099. Tel. No. 022 26164000, Website: www.khil.com , Email: cs@khil.com

Further, please note that Dr. Vithal V. Kamat, Executive Chairman and Managing Director and Mrs. Smita Nanda, Chief Financial Officer, the existing two Key Managerial Personnel of the Company are also severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per the Policy on Determination of materiality of an event or information adopted by the Board of Directors.

You are required to accept the above disclosure for your reference and take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

W. V. Kamat
Dr. Vithal V. Kamat
DIN: 00195341
Executive Chairman and Managing Director



REGD OFF: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307

