

August 6, 2016

To,
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Code:- 526668

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

V. Kamat

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

REGD OFF. 70-C, NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4203
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