

KAMAT HOTELS (INDIA) LIMITED

CIN: L55101MH1986PLC039307

Regd. Office : 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

Disclosure as per Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Key Managerial Personnel have been authorized to determine the materiality of any event or information for the purpose of making disclosures to the Stock Exchange(s).

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details	Authorised for
1	Dr. Vithal V. Kamat	Executive Chairman and Managing Director	Tel No.: 022 26164000	To determine the materiality of any event information making disclosures to the Stock Exchange(s)
2	Mrs. Smita Nanda	Chief Financial Officer	Tel No.: 022 26164000	
3	Mr. Hemal Sagalia	Company Secretary and Compliance Officer	Tel No.: 022 26164000	For making disclosures of material event or information to the Exchange(s).