

Date: 30<sup>th</sup> September, 2023

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Re-appointment of Managing Director, Change in designation from Executive Director to Non-executive Director and Regularise the appointment of Independent Director of the Company at the 14<sup>th</sup> Annual General Meeting of the Company.**

Scrip Code: 539403  
Scrip ID: ARAMBHAN

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Dear Sir,

This is with reference to our earlier intimation dated 02<sup>nd</sup> September, 2023, wherein, the Company had intimated the Stock Exchanges regarding the following:

1. Re-appointment of Mr. Alfred Micheal Arambhan (DIN: 00788831), as the Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from 23<sup>rd</sup> October, 2023 to 22<sup>nd</sup> October, 2028.
2. Change the designation of Mrs. Nalini Maria Arambhan (DIN: 02168429) from Executive Director to Non-executive Director of the Company, liable to retire by rotation, with effect from 02<sup>nd</sup> September, 2023.



**ARAMBHAN HOSPITALITY SERVICES LIMITED**  
(Formerly known as Cawasji Behramji Catering Services Ltd.) "A unit of the Arambhan Group"  
Regd. Office : Floor 1, 17A, Patel Building, Cawasji Patel Street, Fort,  
Mumbai – 400 001, Maharashtra, INDIA. ● Tel: 022 22044211/04 Fax: 022-22042080  
Email : accounts.cbcs@arambhanguroup.com ● Website : www.arambhanguroup.com  
CIN : L55101MH2009PLC191462



An ISO 9001:2008 + HACCP &  
ISO 22000:2005 Certified Company



3. Appointment of Mr. Shaileshkumar Sumermal Nahar (DIN: 02440264) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) years with effect from 12<sup>th</sup> December, 2022 to 11<sup>th</sup> December, 2027.

In furtherance of the above and in compliance with Regulation 30 of the Listing Regulations, this is to further inform that the Members of the Company at the 14<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023 at 02:00 PM IST, have approved the Re-appointment of Mr. Alfred Micheal Arambhan (DIN: 00788831), as the Managing Director of the Company, Change the designation of Mrs. Nalini Maria Arambhan (DIN: 02168429) from Executive Director to Non-executive Director of the Company and Appointment of Mr. Shaileshkumar Sumermal Nahar (DIN: 02440264) as an Independent Director of the Company.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, for the said Regularisation/ Appointment and Change in Designation is attached herewith as Annexure A.

Thanking you,

Yours faithfully,

**For Arambhan Hospitality Services Ltd**  
**(Formerly known as Cawasji Behramji Catering Services Ltd)**

**Ms. Pooja Arambhan**  
**Director/CFO**  
**DIN: 02540168**  
**Place: Mumbai**

**Enclosed: as above**



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## ANNEXURE A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, SEBI:

Particulars	Details
<b>Reason for Change viz. Re-Appointment</b>	Re-appointment of Mr. Alfred Micheal Arambhan (DIN: 00788831), as the Managing Director of the Company.
<b>Effective Date of Re-Appointment</b>	30 <sup>th</sup> September, 2023  Term - For a period of 5 years, effective from 23 <sup>rd</sup> October, 2023 to 22 <sup>nd</sup> October, 2028.
<b>Brief profile</b>	He is a first-generation entrepreneur, having over 29 years of experience in ship chandelling & catering industry. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company.
<b>Disclosure of relationships between directors</b>	Mr. Alfred Micheal Arambhan is the father of Ms. Pooja Alfred Arambhan [Director & CFO] & Spouse of Mrs. Nalini Maria Arambhan [Director]. Apart from above there is no other relationships between directors.

Further, in compliance with SEBI Regulations, as amended from time to time, we hereby confirm that Mr. Alfred Micheal Arambhan, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, SEBI:

Particulars	Details
<b>Reason for Change viz. Change in Designation</b>	Change in designation of Mrs. Nalini Maria Arambhan (DIN: 02168429) from Executive Director to Non-executive Director of the Company
<b>Effective Date of Change in Designation</b>	02 <sup>nd</sup> September, 2023 (as approved in AGM held on 30 <sup>th</sup> September, 2023)
<b>Brief profile</b>	She has over 23 years of experience in the field of business operations and administration. She has been instrumental in establishing the procurement & quality assurance standard for the Company and has been actively involved in the administrative affairs of our Company.
<b>Disclosure of relationships between directors</b>	Mrs. Nalini Maria Arambhan is the mother of Ms. Pooja Alfred Arambhan [Director & CFO] & Spouse of Mr. Alfred Micheal Arambhan [Managing Director]. Apart from above there is no other relationships between directors.

Further, in compliance with SEBI Regulations, as amended from time to time, we hereby confirm that Mrs. Nalini Maria Arambhan, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, SEBI:

Particulars	Details
<b>Reason for Change viz. Regularise and Appointment</b>	Regularisation and appointment of Mr. Shaileshkumar Sumermal Nahar (DIN: 02440264) as a Non-Executive Independent Director of the Company.
<b>Effective Date of Regularisation and Appointment</b>	30 <sup>th</sup> September, 2023  Term - For a period of 5 years, effective from 12 <sup>th</sup> December, 2022 to 11 <sup>th</sup> December, 2027.
<b>Brief profile</b>	Chartered Accountant since 1993. Presently partner at H P Jain & Associates, based at Goregaon West, Mumbai along with Harshad Jain, Manish Bohra and Sanjay Chauhan.
<b>Disclosure of relationships between directors</b>	Mr. Shaileshkumar Sumermal Nahar is not related to any of the Directors of the Company.

Further, in compliance with SEBI Regulations, as amended from time to time, we hereby confirm that Mr. Shaileshkumar Sumermal Nahar, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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