

Date: 02/09/2023

To,
Corporate Relationship Department & Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 539403
Scrip ID: ARAMBHAN

Sub: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Intimation on 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:

Dear Sir/Ma'am,

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., Saturday, 02nd September 2023, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company at the ensuing Annual General Meeting, have approved the proposal for:

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 23rd October, 2023 to 22nd 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 02nd September, 2023.
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 12th December, 2022 to 11th December, 2027.



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



Details as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure-A.

Kindly take the same on your records.

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

Encl: As above.



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ANNEXURE- A

Details with respect to re-appointment of Mr. Alfred Micheal Arambhan (DIN: 00788831), as the Managing Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular IR/CFD/CMD/4/2015 dated September 09, 2015:

S. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment	Re-appointment of Mr. Alfred Micheal Arambhan (DIN: 00788831), as the Managing Director of the Company
2.	Date of appointment & term of appointment	23rd October, 2023 For a term of 5 (five) years with effect from 23 rd October, 2023 to 22 nd October, 2028, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief profile	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.
4.	Disclosure of relationships between directors	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.

Details with respect to change in designation of Mrs. Nalini Maria Arambhan (DIN: 02168429) from Executive Director to Non-executive Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular IR/CFD/CMD/4/2015 dated September 09, 2015:

S. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment	Change in designation of Mrs. Nalini Maria Arambhan (DIN: 02168429) from Executive Director to Non-executive Director of the Company
2.	Date of appointment & term of appointment	02nd September, 2023 Subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief profile	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.
4.	Disclosure of relationships between directors	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.

Details with respect to regularise the appointment of Mr. Shaileshkumar Sumermal Nahar (DIN: 02440264) as an Independent Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular IR/CFD/CMD/4/2015 dated September 09, 2015:

S. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment	Regularise the appointment of Mr. Shaileshkumar Sumermal Nahar (DIN: 02440264) as an Independent Non-Executive Director of the Company.
2.	Date of appointment & term of appointment	12th December, 2022 For a first term of 5 (five) years with effect from 12 th December, 2022 to 11 th December, 2027, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief profile	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.
4.	Disclosure of relationships between directors	Mr. Shaileshkumar Sumermal Nahar is not related to any of the Directors of the Company.