



TULIP STAR HOTELS LTD.

Monday, January 13, 2020

To,
BSE Limited,
Listing Department,
14th Floor, P. J. Tower,
Dalal Street,
Mumbai - 400001

Scrip Code:- 531088

Dear Sir,

Sub: Resignation of Non- Executive Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 it is hereby informed that, the Chairman of the Board, Mr. Anthony Bruton Meyrick Good (DIN: 00189453) has tendered his resignation as the Non-Executive Director of the Company with effect from 30th November 2019 due to his personal commitments and other pre-occupations.

The Board of Directors since then tried to persuade Mr. Good to continue with his position, keeping in mind, his long and successful association with the Company. However, Mr. Good expressed his inability citing his health and advanced age and his other commitments. As such the Board of Directors have accepted Mr. Good's resignation and accordingly this communication is being sent to you for your records.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Tulip Star Hotels Ltd.


Shaunak A. Palgankar
- Chief Financial Officer



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