

TOTAL HOSPITALITY LIMITED

(Formerly Known as Total Exports Limited)

Corp off: - 1004, 10th Floor, Tower-B, Millennium Plaza, Sector 27,
Near Huda City Centre Metro Station, Gurgaon (Haryana)-122002

CIN-L51102CT1982PLC006773

Date: August 10, 2018

THL/08/00123

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The Listing Department,
Delhi Stock Exchange Limited,
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

The Listing Department,
Madhya Pradesh Stock Exchange Limited,
201, Palika Plaza, Phase-II, M.T.II. Compound,
Indore(MP)-452001

Ref: Scrip Code No. 523878


Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Friday, August 10, 2018 inter-alia, have accepted the resignation of Ms. Garima Munjal as Company Secretary & Compliance Officer of the Company. The Company has relieved her from all the duties and responsibilities w.e.f August 10, 2018.

You are kindly requested to take the same on records.

Thanking you,
For Total Hospitality Limited,
(Formerly known as Total Exports Limited)


Divya Seengal
(Managing Director)

Regd Office: Saanvi Restaurant, Narsinha Vihar, Katulbod, Bhilai, Chhattisgarh-490020

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