



HOTELS & PUBS LTD.

September 15, 2023

To,
The Manager- Listing Department,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Steet Fort, Mumbai - 400 001.

Dear Sir/Madam,

Ref.: Security ID: PECOS; Security Code: 539273

Subject: Intimation of the Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject, we hereby inform you that Board of Directors of the company in its meeting held on Friday, 15th September, 2023 has appointed Mr. Geenon John Lopes as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with immediate effect pursuant to the provisions of Section 203 of the Companies Act, 2013 read with its applicable rules and Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure-I.

Kindly take the same on record and acknowledge the receipt of the same.

The Meeting of Board of Directors commenced at 3:30 P.M. (IST) and concluded at 4:00 P.M. (IST).

Thanking You,

Yours Sincerely,

For Pecos Hotels and Pubs Limited

Liam Norman Timms
(Whole Time Director)
DIN: 06453032



Registered Office: # 34, Rest House Road, Bangalore - 01
Corporate Office: Guardian House, 139, Infantry Road, Bangalore -01
CIN: L55101KA2005PLC035603 Tel: 080-25580971
Email : contact@pecospub.com, pecoshotels@gmail.com
Website: www.pecospub.com



HOTELS & PUBS LTD.

Annexure-I

Name of the Key Managerial Personnel	Mr. Geenon John Lopes
Reason for change	Appointment
Date of appointment	15.09.2023
Brief Profile	Mr. Geenon John Lopes is Bachelor in Commerce and having more than 25 years of experience in the field of Finance, Accounting and Taxation.
Relationship with other directors of the Company	Mr. Geenon John Lopes is not related to any of the Directors or Key Managerial Personnel or any of their relatives.



Registered Office: # 34, Rest House Road, Bangalore - 01
Corporate Office: Guardian House, 139, Infantry Road, Bangalore -01
CIN: L55101KA2005PLC035603 Tel: 080-25580971
Email : contact@pecospub.com, pecoshotels@gmail.com
Website: www.pecospub.com



HOTELS & PUBS LTD.

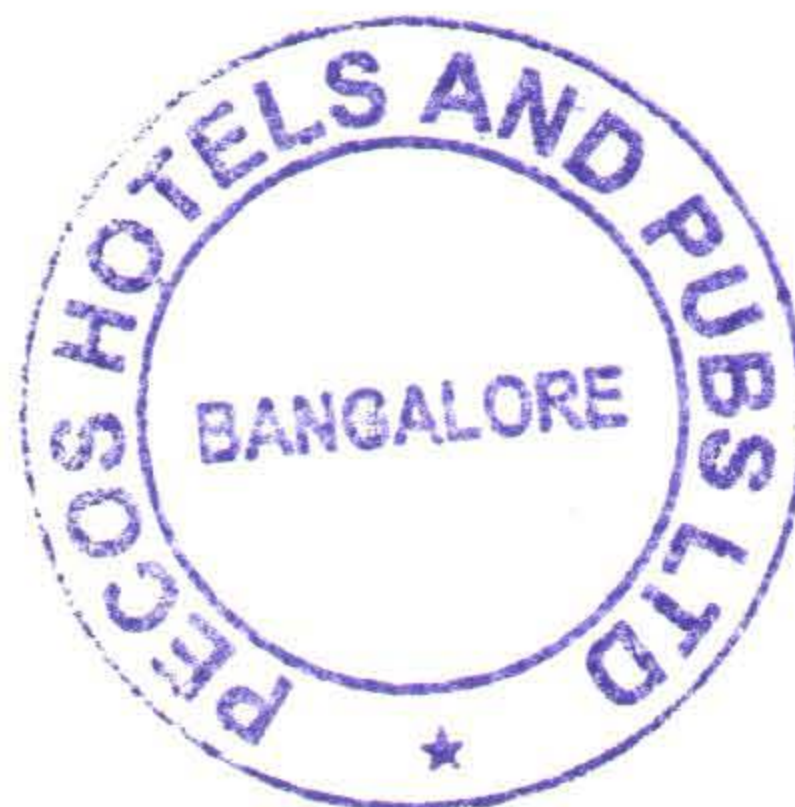
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 5TH MEETING OF THE BOARD OF DIRECTORS OF PECOS HOTELS AND PUBS LIMITED HELD ON FRIDAY 15TH DAY OF SEPTEMBER, 2023 AT 03.30 P.M. AT CORPORATE OFFICE OF THE COMPANY SITUATED AT NO.139, 2ND FLOOR, GURUMURTHY BHAVAN, BANGALORE 560001.

1. APPROVAL FOR APPOINTMENT OF MR. GEENON JOHN LOPES AS CHIEF FINANCIAL OFFICER (CFO) AND KEY MANAGERIAL PERSONNEL OF THE COMPANY W.E.F 15TH SEPTEMBER, 2023:

The Chairman informed the Board that in view of the acceptance of resignation served by Mr. Shailesh B.M. from the post of Chief Financial Officer and KMP of the Company and in order to fill the requirement of companies Act, 2013 and SEBI (LODR), 2015, the company needs to appoint a Chief Financial Officer as Key Managerial Personnel (KMP).

The board considered the eligibility and experience of Mr. Geenon John Lopes and approved the appointment as the Chief Financial Officer and KMP of the Company, by the Nomination and Remuneration Committee at their meeting held on 15th September, 2023 as he possessed the requisite qualification to hold the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company. Therefore, the Board discussed and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 203(1) read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel), 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and SEBI (LODR), 2015, as approved by the Nomination and Remuneration Committee, the consent of the Board be and is hereby accorded to appoint Mr. Geenon John Lopes, to perform the duties which may be performed by a Chief Financial Officer (CFO) and Key Managerial Personnel of the Company under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board."



Registered Office: # 34, Rest House Road, Bangalore - 01
Corporate Office: Guardian House, 139, Infantry Road, Bangalore -01
CIN: L55101KA2005PLC035603 Tel: 080-25580971
Email : contact@pecospub.com, pecoshotels@gmail.com
Website: www.pecospub.com

Pecos

HOTELS & PUBS LTD.

"**FURTHER RESOLVED THAT** Mr. Liam Norman Timms, Whole Time Director of the Company be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies (ROC)- Bangalore, BSE and SEBI and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

Certified True Copy

For Pecos Hotels and Pubs Limited



KOILPILLAI JOSEPH DAVARAJ
(Chairman & Independent Director)
(DIN: 01931821)



Registered Office: # 34, Rest House Road, Bangalore - 01
Corporate Office: Guardian House, 139, Infantry Road, Bangalore -01
CIN: L55101KA2005PLC035603 Tel: 080-25580971
Email : contact@pecospub.com, pecoshotels@gmail.com
Website: www.pecospub.com