

Date: 24<sup>th</sup> November, 2023

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Scrip Code: 509546

Dear Sir/Madam,

**Sub: Intimation of the resignation of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mrs. Tina Pardal (DIN: 07148874), the Non-Executive Independent Director of the Company, vide letter dated 24<sup>th</sup> November, 2023, has submitted her resignation as an Independent Director of the Company with effect from close of business hours on November 24, 2023, due to her personal reasons and other professional commitments.

The details as required under Schedule III - Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are given in “Annexure A” attached to this letter.

Further, the Company has received confirmation from Mrs. Tina Pardal that there are no other material reasons for her resignation other than those which are provided in the letter of Resignation.

This intimation is also being uploaded on the Company's website at [www.gravisshospitality.com](http://www.gravisshospitality.com).

Kindly take the same on record.

Yours truly,

For **GRAVISS HOSPITALITY LIMITED,**



**Jalpa G. Modi,**  
Company Secretary & Compliance Officer.

**Encl: As above.**

ANNEXURE 'A'

Details of Mrs. Tina Pardal (DIN: 07148874) as required under Schedule III – Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Tina Pardal (DIN: 07148874) has submitted her resignation as an Independent Director of the Company with effect from close of business hours on November 24, 2023, due to her personal reasons and other professional commitments
ii	Date of cessation (as applicable) & term of appointment	Close of business hours on November 24, 2023
iii	Letter of Resignation along with detailed reasons for resignation	Enclosed as <b>Annexure B</b>
iv	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship</u> : NIL  <u>Committees</u> : NIL
v	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Tina Pardal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter, which is enclosed here as Annexure B.



**Tina Pardal**  
103 B, Jolly Maker Apartment 1  
Cuffe Parade,  
Mumbai- 400005

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**Date: 24<sup>th</sup> November, 2023**

To,  
**The Board of Directors**  
**Graviss Hospitality Limited**  
Plot No. A4 & A5, Khandala MIDC,  
Phase II, Kesurdi Khandala Satara 412801

Dear Sir/Madam,

**Sub.: Resignation from the post of Independent Director of the Company.**

I, Mrs. Tina Pardal, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and gratitude for the support that I received from all the other Directors on the Board during the period of my association with the Company.

I wish all the best to the Company. Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

**Yours sincerely,**

*Tina Pardal*

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**Tina Pardal**  
**DIN: 07148874**



*Accepted*  
*dt. 24.11.2023*