

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 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 Mr. Shivaan Ghai and Mr. Saharsh Daga, Non-Executive Directors of the Company, vide their respective letters dated 24<sup>th</sup> November, 2023, have submitted their resignation with effect from close of business hours on November 24, 2023.

The details as required under Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and their respective resignation letters are enclosed herewith as Annexure-A and Annexure B respectively.

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 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:**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>	<b>Information of such event(s)</b>
i	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Saharsh Daga (DIN: 10272515) has submitted his resignation as Non-Executive Director of the Company with effect from close of business hours on November 24, 2023, due to other personal and professional commitments	Mr. Shivaan Ghai (DIN: 09256305) has submitted his resignation as Non-Executive Director of the Company with effect from close of business hours on November 24, 2023, due to other professional commitments.
ii	Date of cessation (as applicable) & term of appointment	Close of business hours on November 24, 2023	Close of business hours on November 24, 2023
iii	Letter of Resignation along with detailed reasons for resignation	Enclosed as <b>Annexure B</b>	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	<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.	N.A.	N.A.



# SHIVAAN GHAI

21/A, MAKER TOWERS,  
CUFFE PARADE, COLABA,  
MUMBAI - 400005.

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 Non-Executive Director of the Company.**

I, Shivaan Ghai, hereby tender my resignation from the post of a Non-Executive Director of the Company with immediate effect due to other professional commitments. Kindly accept this letter as my resignation with immediate effect and relieve me of my duties.

I would like to state that there are no other material reasons for my resignation other than the one mentioned herewith.

I would like to thank the Company and the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company. I wish all the best for the Company's future success. 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,**



**Shivaan Ghai**  
**DIN: 09256305**



Accepted  
dt: 24.11.2023

**CA SAHARSH DAGA**

1505, Meghdoot, A Wing, Lokhandwala, Complex,  
Andheri (West) – 400053, Mumbai ,  
Maharashtra, India

**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 Non-Executive Director of the Company.**

I, Saharsh Daga, hereby tender my resignation from the post of a Non-Executive Director of the Company with immediate effect due to other professional and personal commitments. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.


I would like to state that there are no other material reasons for my resignation 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,**



**Saharsh Daga**  
**DIN: 10272515**



Accepted  
dt: 24.11.2023