

November 23, 2023

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai 400 001.

**Scrip Code: 509546**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Thursday, November 23, 2023**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today, have inter-alia, approved the following:

1. Appointment of Mr. Krishnakant Vasantlal Minawala (DIN: 00754535) as an Additional Director (Non-Executive-Independent) of the Company
2. Appointment of Mrs. Usha Chandani (DIN: 08616558) as an Additional Director (Non-Executive- Independent) of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with respect to appointment of Directors is given as "Annexure I".

The Meeting commenced at 11:00 A.M (IST) and concluded at 11:30 A.M (IST).  
You are requested to take the above on record.

Thanking you.

Yours truly,  
For **Graviss Hospitality Limited**



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

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details	Details
Name	Mr. Krishnakant Vasantlal Minawala	Mrs. Usha Chandani
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment/ cessation (as applicable) & term of appointment / re-appointment	<b>Date of appointment:</b> 23.11.2023 <b>Term of appointment:</b> Effective from November 23, 2023 for a period of up to 5 (five) years subject to approval of the Shareholders of the Company by way of a Special Resolution within 3 months.	<b>Date of appointment:</b> 23.11.2023 <b>Term of appointment:</b> Effective from November 23, 2023 for a period of up to 5 (five) years subject to approval of the Shareholders of the Company by way of a Special Resolution within 3 months.
Brief profile (in case of appointment)	Mr. Krishnakant Minawala has been in the Jewellery Business since year 1982. He joined the family business at Danabhai Jewellers at a young age and has gained a rich experience in all aspects of Business and Management for the past 40 years. He is an established figure in the Indian Corporate world and is known for his sharp wit and business acumen. Currently he is on the Board of six private companies.	Mrs. Usha Chandani is Bachelor of Arts Graduate from KC College, Mumbai. A fashion designer by profession, she is a partner in a Hospitality Firm since 2019 and has been actively working in the Retail and Hospitality industry since then. She has a varied experience in the Hospitality and Retail Industry and has a keen sense for new business opportunities in the sector.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Krishnakant Vasantlal Minawala is not related to any of the Directors of the Company.	Mrs. Usha Chandani is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 dated 20th June, 2018	Mr. Krishnakant Vasantlal Minawala is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.	Mrs. Usha Chandani is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.

