

**29<sup>th</sup> September, 2021**

To,  
**Department of Corporate Services,  
The BSE Limited**  
25<sup>th</sup> floor, Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 539403**  
**Scrip ID: ARAMBHAN**

**Reg.: Intimation of cessation of directorship due to death of Mr. Lekhraj Sardana (DIN: 07652004), Non- Executive Independent Director of the Company**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir(s),

With profound sorrow and grief, we regret to inform you that Mr. Lekhraj Sardana (DIN: 07652004), Non-Executive Independent Director of the Company, passed away on Sunday, the 08<sup>th</sup> November, 2020.

Accordingly, he ceases to be Director of the Company with effect from the aforesaid date, Mr. Lekhraj Sardana (DIN: 07652004) was appointed on the Board of the Company on the 14<sup>th</sup> November 2016, and during his tenure the Company immensely benefitted from his leadership. His untimely and sad demise will be an irreparable loss to the Company. The Company, its Directors and Management extend their deep sympathy and condolences to his family.

This is for your information and record.

Thanking You

Yours faithfully

**For Arambhan Hospitality Services Ltd**  
**(Formerly known as Cawasji Behramji Catering Services Ltd)**

**Ms. Pooja Arambhan**  
**Director/CFO**  
**DIN: 02540168**  
**Place: Mumbai**



**ARAMBHAN HOSPITALITY SERVICES LIMITED**  
(Formerly known as Cawasji Behramji Catering Services Ltd.) "A unit of the Arambhan Group"  
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CIN : L55101MH2009PLC191462



An ISO 9001:2008 + HACCP &  
ISO 22000:2005 Certified Company