



29th September, 2021

To,

General Manager Listing,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai -400001

Security Code = 539403

Scrip ID: ARAMBHAN

Sub: Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting through video conferencing held today, on 29th September, 2021 considered and approved cessation of directorship due to death of Mr. Lekhraj Sardana (DIN: 07652004), Non- Executive Independent Director of the Company held on 08th November, 2020.

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11.10 A.M.

Kindly take the above on your 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

Encl: As above



ARAMBHAN HOSPITALITY SERVICES LIMITED
(Formerly known as Cawasji Behramji Catering Services Ltd.) "A unit of the Arambhan Group"
Regd. Office : Floor 1, 17A, Patel Building, Cawasji Patel Street, Fort,
Mumbai - 400 001, Maharashtra, INDIA. ● Tel: 022 22044211/04 Fax: 022-22042080
Email : accounts.cbcs@arambhargroup.com ● Website : www.arambhargroup.com
CIN : L55101MH2009PLC191462



Cessation of Mr. Lekhraj Sardana (DIN: 07652004) from the post of Independent Director of the company w.e.f. 08th November, 2020.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation due to death
2	Date of Appointment/Cessation (as applicable) and terms of appointments	08 th November, 2020
3	Brief Profile (in case of appointment)	-
4	Disclosure of relationships between directors (in case of appointment)	-