



**16<sup>th</sup> October, 2023**

**To,**

**The Secretary,**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Subject: ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LODR), REGULATIONS, 2015 - RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

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

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Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Pritam Paul, has resigned from the position of the Company Secretary and Compliance Officer of the Company with effect from 5<sup>th</sup> August, 2023.

Further, the Company has received confirmation from Mr. Pritam Paul, that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

Disclosure as required in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as per Annexure A.

You are requested to take the same on your record and acknowledge the receipt.

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**



**Annexure-A**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015,  
related to Resignation of Mr. Pritam Paul as Company Secretary & Compliance Officer**

Sr. No.	Particular	
1	<b>Name</b>	Mr. Pritam Paul
2	<b>Designation</b>	Company Secretary & Compliance Officer
1	<b>Reason for Resignation</b>	Mr. Pritam Paul, Company Secretary & Compliance Officer of Company has tendered his resignation w.e.f. 05 <sup>th</sup> August, 2023 due to personal reason.
2	<b>Date of Cessation</b>	05 <sup>th</sup> August, 2023
3	<b>Brief Profile</b>	-
4	<b>Disclosure of relationship between directors</b>	NIL
5	<b>Shareholding, if any in the Company</b>	-

# PRITAM PAUL

A.F. 318, RABINDRAPALLY, P.O. PRAFULLA KANAN

KOLKATA – 700101

M – 7044180147

Email – ID – [pritam56855@gmail.com](mailto:pritam56855@gmail.com)

Date: - 07.07.2023

To

The Board of Directors

Arambhan Hospitality Services Limited

1<sup>st</sup> Floor, 17A, Patel Building,

Cawasji patel Street, Fort,

Mumbai – 400001.

Ph – (022) 22044211

Email – [accounts.cbcs@arambhangroup.com](mailto:accounts.cbcs@arambhangroup.com)

Security Code – 539403

CIN – L55101MH2009PLC191462

Sub: - Resignation from the Post of Company Secretary and Compliance officer under regulation 30 of SEBI LODR 2015 & Section 203 of the Companies Act 2013.

Respected Sir/Madam,

I would like to intimate you that due to some personal reasons, I can't continue my service. Hence I am tendering my resignation from the above mentioned post w.e.f. 05/08/2023 by giving 30 days' notice period. I wish all the good success of your company for all future endeavours.

Thanking to you,

Your's faithfully

Pritam Paul

*Pritam Paul*  
*07/07/2023*

Company Secretary

Mem No – A26025

PAN – BVBPP5813P

Resignation e CSIN No - *RA026025E000008084*