

August 13, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at their meeting held on 13th August, 2024 had inter alia considered, declared and approved the following matters:

1. Mr. Ravi Ghai ceased to be a Director as he has not attended Board Meetings since the last twelve months and the Board has also received a nomination from Mr. Ravi Ghai dated 31st July, 2024 nominating himself to be appointed as the (Non-Executive and Non-Independent Director and Chairman of the Company. The Board of Directors of the Company approved the appointment of Mr. Ravi Ghai (DIN:00074612) as an Additional Director and Chairman (Non-Executive and Non-Independent) of the Company with effect from 1st June, 2024 subject to the approval of Shareholders at the ensuing General Meeting;

Details with respect to the said cessation and appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure I** to this letter.

2. Re-appointment of M/s. AT Jain & Co., Chartered Accountants (ICAI Firm Registration No. 103886W) as the Statutory Auditors of the Company for another term of five consecutive years i.e from conclusion of the 63rd Annual General Meeting until the conclusion of the 68th Annual General Meeting of the Company, to be held for the financial year 2028-29 subject to the approval of shareholders at the ensuing General Meeting;

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure II** to this letter.



3. Re-appointment of M/s. V. Sankar Aiyar & Company, Chartered Accountants (Registration No.109208W) as the Internal Auditors of the Company for the Financial Year 2024-25;

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure III** to this letter.

4. Re-appointment of M/s. Ferrao MSR & Associates, Company Secretaries, Mumbai as the Secretarial Auditors (FRN: P2016MH055100) for the Financial Year 2024-25;

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure IV** to this letter.

This is for your information and record.

You are requested to take the above on record.

Yours truly,

For Graviss Hospitality Limited



Jalpa G. Modi



Company Secretary & Compliance Officer

ANNEXURE I

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

(PART A)

Particulars	Details
Name	Ravi Ghai
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation
Date of appointment/ cessation (as applicable) & term of appointment / re-appointment	16.05.2024
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

(PART B)

Particulars	Details
Name	Ravi Ghai
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable) & term of appointment / re-appointment	Date of Appointment: 01.06.2024 Term of appointment: Liable to retire by rotation as per provisions of Companies Act, 2013
Brief profile (in case of appointment)	Mr. Ravi Ghai, a Graduate from the School of Hotel Administration, Cornell University USA. In 1979, he expanded the Kquality ice cream business through a franchise network in India and the Middle East. In 1994 Graviss entered into a joint venture with the principles of India's first QSR brand, Baskin Robbins and Rich Food Corporation, a world leader in non-dairy whip toppings and other food products. With over four decades of experience, Mr. Ravi Ghai is a known figure in the Indian hospitality industry and serves



	on the board of various corporate entities and professional bodies.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ravi Ghai is the father of Mr. Gaurav Ghai- Managing Director of the Company.

ANNEXURE II

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details
Name	M/s. AT Jain & Co
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ cessation (as applicable) & term of appointment / re-appointment	Date of Re-appointment: 01.04.2024 Term of Re-appointment: For a term of 5 years from 2024 to 2029.
Brief profile (in case of appointment)	M/s. AT Jain & Co, is a multi-service, multi-industry professional services organization since 1983. They provide diverse services ranging from Assurance & Compliance to Taxation & Structuring.
Disclosure of relationships between directors (in case of appointment of a director)	NA

ANNEXURE III

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details
Name	M/s. V. Sankar Aiyar & Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ cessation (as applicable) & term of appointment / re-appointment	Date of Re-appointment:



applicable) & term of appointment / re-appointment	01.04.2024 Term of Re-appointment: For the Financial year 2024-25.
Brief profile (in case of appointment)	V. Sankar Aiyar & Co., is one of the leading Chartered Accountants firms in India. They provide assurance, tax, advisory, regulatory and valuation services to our clients for over 70 years.
Disclosure of relationships between directors (in case of appointment of a director)	NA

ANNEXURE IV

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details
Name	M/s. Ferrao MSR & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ cession (as applicable) & term of appointment / re-appointment	Date of Re-appointment: 01.04.2024 Term of Re-appointment: For the Financial year 2024-25.
Brief profile (in case of appointment)	M/s. Ferrao MSR & Associates is a Peer reviewed Company Secretary in Practice specializing in Secretarial Audits and Consultancy since the year 2016.
Disclosure of relationships between directors (in case of appointment of a director)	NA

