

62ND ANNUAL REPORT

Notice of Sixty Second Annual General Meeting

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the members of GRAVISS HOSPITALITY LIMITED will be held on Wednesday, September 27, 2023 at 12.30 p.m. through video conferencing/other audio visual means to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2. TO APPOINT A DIRECTOR IN PLACE OF MR. RAVI GHAI (DIN: 00074612) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the rules made thereunder and pursuant to Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto Mr. Ravi Ghai (DIN: 00074612), a Director (Non-Executive Non Independent- Chairman) who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director (Non-Executive Non Independent- Chairman) of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors (including any committee thereof) and/or the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary, and to execute all such documents, instruments and writings as may be required, proper or expedient, to give effect to this resolution.”

3. APPOINTMENT OF MR. SHIVAAN GHAI (DIN: 09256305) AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 161 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder and pursuant to Sub Regulation (1C) of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Shivaan Ghai, (DIN: 09256305), who was appointed as an Additional Director of the Company in the Board Meeting held on August 25, 2023, be and is hereby appointed as a Director (Non-Executive and Non-Independent), on the Board of Directors of the Company w. e. f. August 25, 2023 and whose period of office shall be liable to determination by retirement of directors by rotation.

RESOLVED FURTHER THAT the Board of Directors (including any committee thereof) and/or the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary, and to execute all such documents, instruments and writings as may be required, proper or expedient, to give effect to this resolution.”

4. APPOINTMENT OF MR. SAHARSH DAGA (DIN: 10272515) AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 161 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder and pursuant to Sub Regulation (1C) of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Saharsh Daga, (DIN: 10272515), who was appointed as an Additional Director of the Company in the Board Meeting held on August 25, 2023, be and is hereby appointed as a Director (Non-Executive and Non-Independent), on the Board of Directors of the Company w. e. f. August 25, 2023 and whose period of office shall be liable to determination by retirement of directors by rotation.

RESOLVED FURTHER THAT the Board of Directors (including any committee thereof) and/or the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary, and to execute all such documents, instruments and writings as may be required, proper or expedient, to give effect to this resolution.”

GRAVISS HOSPITALITY LIMITED

5. APPOINTMENT OF MR. VIKRAM RAJENDRA SETH (DIN 00234960) AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 161 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder and pursuant to Sub Regulation (1C) of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vikram Rajendra Seth (DIN 00234960), who was appointed as an Additional Director of the Company in the Board Meeting held on August 25, 2023, be and is hereby appointed as a Director (Non-Executive and Non-Independent), on the Board of Directors of the Company w. e. f. August 25, 2023 and whose period of office shall be liable to determination by retirement of directors by rotation.

RESOLVED FURTHER THAT the Board of Directors (including any committee thereof) and/or the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary, and to execute all such documents, instruments and writings as may be required, proper or expedient, to give effect to this resolution.”

6. TO APPROVE PAYMENT OF PROFESSIONAL AND CONSULTANCY CHARGES TO MR. RAVI GHAI, NON-EXECUTIVE – NON INDEPENDENT DIRECTOR-CHAIRMAN AND EXECUTE CONSULTANCY AGREEMENT WITH MR. RAVI GHAI

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188, Section 197, Section 198, Schedule V and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Regulation 17, Regulation 23 and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) and enactment(s) thereof for the time being in force) and as recommended by the Nomination and Remuneration Committee, Audit Committee and approved by the Board of Directors in their respective meetings, consent of the members of the Company is hereby accorded for payment of professional and consultancy charges and reimbursement of business expenses up to such amounts as specified in Annexure I below to Mr. Ravi Ghai, a Non-Executive – Non Independent Director-Chairman of the Company.

RESOLVED FURTHER THAT the consent of the members be and is hereby accorded to approve the execution of the Consultancy Agreement, as approved by the Board of Directors in their meeting dated 25th August 2023 and to execute and sign all such other related and ancillary documents for the consummation of the transactions contemplated in the Consultancy Agreement.

RESOLVED FURTHER THAT Romil Ratra, CEO and WTD of the Company, be and is hereby authorized to sign and execute the Consultancy Agreement and other ancillary documents on behalf of the Company and do all such acts, deeds, matters and things and to take all steps and give such directions as may be required, necessary, expedient or desirable to effectuate the aforementioned resolutions and other ancillary documents.

RESOLVED FURTHER THAT the Board of Directors of the Company and the Company Secretary be and are hereby severally authorised to sign and file such disclosures, information and e-forms with the Registrar of Companies, Mumbai, BSE Limited and any other statutory authorities as may be required and to do all such acts, deeds, things, as may be considered necessary or expedient, to give effect to the aforesaid resolution.”

ANNEXURE – I

Particulars	Tenure	Amount	Payment Timeline
Professional and Consultancy Charges	Annual (For the period ending June 30, 2024)	AED equivalent of INR 1,00,00,000 (Rupees One Crore) calculated at the prevailing exchange rate at the time of payment.	by June 30, 2024.
Professional and Consultancy Charges	Annual (From July 01, 2024 onwards)	AED equivalent of INR 2,00,00,000 (Rupees Two Crores) calculated at the prevailing exchange rate at the time of payment.	by June 30, 2025 and thereafter on every 12 month anniversary of such payment date.
Business Expenses	Monthly	INR 12,50,000(Rupees Twelve Lakh Fifty Thousand Only).	Within 5 (five) days from commencement of every month.

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RESOLVED FURTHER THAT a copy of these resolutions duly certified by any of the directors of the Company be furnished to anyone concerned or interested in the matter.”

By Order of the Board of Directors,
For **GRAVISS HOSPITALITY LIMITED**

Sd/-
Romil Ratra
CEO and Whole Time Director
(DIN: 06948396)

Place: Mumbai
Dated: August 25, 2023

Registered Office:
Plot No. A4 & A5, Khandala M.I.D.C.
Phase II Kesurdi Khandala, Satara – 412 801

GRAVISS HOSPITALITY LIMITED

NOTES FOR MEMBERS ATTENTION

A. VIRTUAL MEETING:

The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 62nd Annual General Meeting ("Meeting" or "AGM") of the Company is being held through VC / OAVM on Wednesday, September 27, 2023, at 12:30 p.m. (IST). The proceedings of the AGM deemed to be conducted at the Registered Office of the Company situated at Plot No. A4 & A5, Khandala MIDC Phase II Kesurdi, Tal. Khandala, Satara, Maharashtra, 412801.

B. PROXY:

Pursuant to the provisions of the act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA circulars through VC or OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA circulars and the SEBI circular, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this notice.

C. AUTHORISED REPRESENTATIVE:

Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative pursuant to Sections 112 and 113 of the Act, as the case maybe, to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting.

The said Resolution/Authorization shall be sent to the Scrutinizer by e-mail through its registered e-mail address to at mferraocs@yahoo.com with a copy marked to the Company Secretary at investors.relations@gravissgroup.com not less than 48 (forty eight) hours before the commencement of the AGM i.e. by 12:30 pm on Monday, September 25, 2023.

In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

D. ELECTRONIC COPY OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING:

- (a) In line with the MCA Circulars dated May 5, 2020 and January 13, 2021 and SEBI Circulars dated May 12, 2020 and January 15, 2021, the Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories.
- (b) Members may note that the Annual Report 2022-23 will also be available on the website of the Company at <https://www.gravishospitality.com/investor-relations.html> and may also be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of Link Intime India Private Limited ("LIIPL") i.e. www.instavote.linkintime.co.in.

E. E-VOTING:

- (a) Pursuant to Section 108 of the Act, rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI Listing Regulations and the MCA Circulars, the Company is pleased to provide the facility to Members to exercise their right to vote, on the resolutions proposed to be passed at AGM, by electronic means.
- (b) The Company has engaged the services of Link Intime India Private Limited (LIIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on InstaMeet.
- (c) The Company has appointed Mr. Martinho Ferrao, (holding membership no. FCS 6221), Proprietor of M/s. Martinho Ferrao & Associates, Company Secretaries, to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

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EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. RAVI GHAI (DIN: 00074612) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Pursuant to provisions of Section 152 of the Companies Act, 2013, at every annual general meeting, not less than two-thirds of the total number of Directors of a public company shall (i) be persons whose period of office is liable to determination by retirement of Directors by rotation; and (ii) save as otherwise expressly provided in this Act, be appointed by the company in general meeting. Further pursuant to Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy five years unless a special resolution is passed to that effect.

Mr. Ravi Ghai (DIN: 00074612) the Non-Executive - Non Independent Director-Chairman of the Company is liable to retire by rotation at the sixty second annual general meeting of the Company and being eligible he has offered himself for re-appointment.

Mr. Ravi Ghai was a Director of our Company since 1997 and was appointed as Managing Director in 2007 and continued to serve till the year 2020. He was appointed as a Non-Executive - Non Independent Director-Chairman of the Company by the Board of Directors with effect from 1st January, 2022 which was approved by the shareholders via a special resolution through postal ballot dated March 22, 2022. A brief resume of Mr. Ravi Ghai as required pursuant to Secretarial Standard-2 on General Meetings and Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 forms part of this Notice. The Board of Directors has recommended the re- appointment of Mr. Ravi Ghai as a "Non-Executive - Non Independent Director-Chairman" of the Company, considering his rich experience, expertise and immense contribution in the growth of the Company over the past 2 decades. Approval of members is being sought by a special resolution for his re-appointment at this annual general meeting.

The Board recommends the Special Resolution set forth in Item No. 2 for approval of the Members.

Except Mr. Ravi Ghai and his relatives, no other director, KMP or their relatives are interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 2.

Item No. 3:

APPOINTMENT OF MR. SHIVAAAN GHAI (DIN: 09256305) AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR

The Board of Directors of the Company on recommendation of the Nomination and Remuneration Committee have appointed Mr. Shivaan Ghai (DIN: 09256305) as an "Additional Director" under Section 161 of Companies Act, 2013 with effect from August 25, 2023 and he holds office up to the date of this 62nd Annual General Meeting of the Company.

Pursuant to applicable provisions of the Companies Act, 2013 read with Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, stipulating that approval of shareholders for appointment/reappointment of a person on the Board of Directors be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier, approval of shareholders is being sought for the appointment of Mr. Shivaan Ghai as a Non Executive Non Independent Director of the Company, via an ordinary resolution.

Members are requested to note that the Company has received consent in writing from Mr. Shivaan Ghai to act as Non-Executive Director of the Company and he is not disqualified from being appointed as director in terms of Section 164 and other provisions of the Companies Act, 2013. Accordingly, it is proposed to appoint him as Non-Executive Director of the Company whose period of office shall be liable to retire by rotation.

A brief profile of Mr. Shivaan Ghai is annexed herewith for the reference of the members pursuant to Secretarial Standard-2 on General Meetings and Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Except Mr. Shivaan Ghai and his relatives, no other director, KMP or their relatives are interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 3.

The Board recommends the Ordinary Resolution set forth in Item No. 3 for approval of the Members.

Item No. 4:

APPOINTMENT OF MR. SAHARSH DAGA, (DIN: 10272515) AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR

The Board of Directors of the Company on recommendation of the Nomination and Remuneration Committee have appointed Mr. Saharsh Daga (DIN: 10272515) as an "Additional Director" under Section 161 of Companies Act, 2013 with effect from August 25, 2023 and he holds office up to the date of this 62nd Annual General Meeting of the Company.

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Pursuant to applicable provisions of the Companies Act, 2013 read with Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, stipulating that approval of shareholders for appointment/reappointment of a person on the Board of Directors be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier, approval of shareholders is being sought for the appointment of Mr. Saharsh Daga as a Non Executive Non Independent Director of the Company, via an ordinary resolution.

Members are requested to note that the Company has received consent in writing from Mr. Saharsh Daga to act as Non-Executive Director of the Company and he is not disqualified from being appointed as director in terms of Section 164 and other provisions of the Companies Act, 2013. Accordingly, it is proposed to appoint him as Non-Executive Director of the Company whose period of office shall be liable to retire by rotation.

A brief profile of Mr. Saharsh Daga is annexed herewith for the reference of the members pursuant to Secretarial Standard-2 on General Meetings and Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

None of the Directors of the Company or their relatives with the exception of Mr. Saharsh Daga is concerned or interested in the resolution No. 4 set out in the Notice.

The Board recommends the Ordinary Resolution set forth in Item No. 4 for approval of the Members.

Item No. 5:

APPOINTMENT OF MR. VIKRAM RAJENDRA SETH (DIN: 00234960) AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR

The Board of Directors of the Company on recommendation of the Nomination and Remuneration Committee have appointed Mr. Vikram Rajendra Seth (DIN: 00234960) as an "Additional Director" under Section 161 of Companies Act, 2013 with effect from August 25, 2023 and he holds office up to the date of this 62nd Annual General Meeting of the Company.

Pursuant to applicable provisions of the Companies Act, 2013 read with Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, stipulating that approval of shareholders for appointment/reappointment of a person on the Board of Directors be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier, approval of shareholders is being sought for the appointment of Mr. Vikram Rajendra Seth as a Non Executive Non Independent Director of the Company, via an ordinary resolution.

Members are requested to note that the Company has received consent in writing from Mr. Vikram Rajendra Seth to act as Non-Executive Director of the Company and he is not disqualified from being appointed as director in terms of Section 164 and other provisions of the Companies Act, 2013. Accordingly, it is proposed to appoint him as Non-Executive Director of the Company whose period of office shall be liable to retire by rotation.

A brief profile of Mr. Vikram Rajendra Seth is annexed herewith for the reference of the members pursuant to Secretarial Standard-2 on General Meetings and Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

None of the Directors of the Company or their relatives with the exception of Mr. Vikram Rajendra Seth is concerned or interested in the resolution No. 5 set out in the Notice.

The Board recommends the Ordinary Resolution set forth in Item No. 5 for approval of the Members.

Item No. 6:

TO APPROVE PAYMENT OF PROFESSIONAL AND CONSULTANCY CHARGES TO MR. RAVI GHAI, NON-EXECUTIVE - NON INDEPENDENT DIRECTOR CHAIRPERSON AND EXECUTE CONSULTANCY AGREEMENT WITH MR. RAVI GHAI

It is proposed to pay consultancy charges to Mr. Ravi Ghai, Non-Executive - Non Independent Director-Chairman of the Company.

Mr. Ravi Ghai was appointed as a Non-Executive - Non Independent Director-Chairman of the Company by the Board of Directors with effect from 1st January, 2022. His appointment was approved by the shareholders via a special resolution through postal ballot dated March 22, 2022.

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. Under his leadership, the Nataraj Hotel in Mumbai was reconstructed in 1999 into the Iconic InterContinental Marine Drive, a landmark in Marine Drive, Mumbai. His rich experience and inputs on the Board of the Company have helped the Company scale new heights. As a person with a vast experience spanning four decades, the Company has hugely benefited from him.

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The Board of Directors, the Nomination and Remuneration Committee and the Audit Committee have at their meeting held on August 25, 2023 respectively approved the payment of professional and consultancy charges to Mr. Ravi Ghai, Non-Executive - Non Independent Director-Chairman and execute consultancy agreement with Mr. Ravi Ghai. The Company also proposes to execute a consultancy agreement with Mr. Ravi Ghai pursuant to which the payments referred to in Annexure - I of the resolution, will be made. Pursuant to Regulations 17, 23 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called as "the Listing Regulations"), all Related Party Transactions shall require prior approval of the Audit Committee. As mentioned above, the Audit Committee of the Company has approved the payment of professional and consultancy charges to Mr. Ravi Ghai, Non-Executive - Non Independent Director-Chairman and execute consultancy agreement with Mr. Ravi Ghai.

It may be noted that the payment of the aforementioned amounts to Mr. Ravi Ghai is not a "material related party transaction" as per the Listing Regulations, and the Company's materiality policy.

Pursuant to Regulation 17(6)(a), the board of directors shall recommend all fees or compensation, if any, paid to non-executive directors, including independent directors and shall require approval of shareholders in general meeting. Pursuant to Regulation 17(6)(ca), the approval of the shareholders by special resolution shall also be obtained every year, in which the annual remuneration payable to a single non-executive director exceeds fifty per cent of the total annual remuneration payable to all non-executive directors. Further Section 188, Section 197, Section 198, Schedule V and other applicable provisions of the Companies Act, 2013 and the rules made thereunder provide for approval of the members by a Special resolution.

The Board recommends the resolution set out in Item No. 6 of the AGM Notice to the Members for their consideration and approval, by way of Special Resolution. Except to the extent of shareholding of the Promoters / Directors their Relatives and Key Managerial Personnel in the above-mentioned related parties which is duly disclosed above, none of the other Directors/ Key Managerial Personnel/ their Relatives is, in any way, concerned or interested, financially or otherwise in the Special Resolution set out at Item Nos. 6 respectively.

By Order of the Board of Directors,
For **GRAVISS HOSPITALITY LIMITED**

Place: Mumbai
Dated: August 25, 2023

Registered Office:
Plot No. A4 & A5, Khandala M.I.D.C.
Phase II Kesurdi Khandala, Satara – 412 801

Sd/-
Romil Ratra
CEO and Whole Time Director
(DIN: 06948396)

GRAVISS HOSPITALITY LIMITED

REMOTE E-VOTING : IMPORTANT DATES	
Cut-Off date [for determining the Members entitled to vote on the resolutions set forth in this notice]	Wednesday, September 20, 2023
Remote e-voting period [During this period, members of the Company as on the cut-off date may cast their vote by remote e-voting]	Commences from: 9:00 a.m. Sunday, September 24, 2023
	End at 5.00 p.m., Tuesday, September 26, 2023 [Remote e-voting module shall be disabled for voting thereafter by LIHPL]
URL for remote e-voting :	www.instavote.linkintime.co.in

REMOTE E-VOTING : PROCEDURE

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<ul style="list-style-type: none"> If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. User can visit the e-Services website of NSDL viz.. https://eservices.nsd.com either on a personal computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be re-directed to “InstaVote” website for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	<ul style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider i.e. LINKINTIME for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, the option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

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Type of shareholders	Login Method
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ul style="list-style-type: none"> Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<ul style="list-style-type: none"> You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on the company name or e-Voting service provider name i.e. LinkIntime and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
<p>Login method for Individual shareholders holding securities in physical form</p>	<ol style="list-style-type: none"> Open the internet browser and launch the URL: https://instavote.linkintime.co.in <ul style="list-style-type: none"> Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details: <ol style="list-style-type: none"> User ID: Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. <p>Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID. B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.</p> DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company – in DD/MM/YYYY format) Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company. <ul style="list-style-type: none"> Shareholders holding shares in physical form but have not recorded ‘c’ and ‘d’, shall provide their Folio number in ‘d’ above. Shareholders holding shares in NSDL form, shall provide ‘D’ above. Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter). Click “confirm” (Your password is now generated). Click on ‘Login’ under ‘SHARE HOLDER’ tab. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘Submit’. <p>Cast your vote electronically:</p> After successful login, you will be able to see the notification for e-voting. Select ‘View’ icon. E-voting page will appear. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

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Type of shareholders	Login Method
Guidelines for Institutional shareholders	<ul style="list-style-type: none"> Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at https://instavote.linkintime.co.in and register themselves as 'Custodian / Mutual Fund / Corporate Body'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.

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Type of shareholders	Login Method
Individual Shareholders holding securities in physical mode/ Institutional shareholders	Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: – Tel: 022-49186000.
Individual Shareholders holding securities in demat mode NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 – 4886 7000 and 022 – 2499 7000.
Individual Shareholders holding securities in demat mode CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

REMOTE E-VOTING : POINTS TO REMEMBER

- (a) Individual Shareholders holding securities in Physical mode has forgotten the password:
- (b) If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>.
 - Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'
 - Enter User ID, select Mode and Enter Image Verification (CAPTCHA) Code and Click on 'Submit'.
- (c) *In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#\$%*), at least one numeral, at least one alphabet and at least one capital letter.*
- (d) User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company.
- (e) Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:
- (f) Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.
- (g) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (h) For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- (i) During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

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F. PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM:

ATTENDING THE AGM THROUGH INSTAMEET

- (a) Shareholder will be provided with a facility to attend the AGM through VC/OAVM through InstaMeet. The meeting shall be opened 30 (Thirty) minutes before the scheduled time of the AGM and shall be kept open throughout the proceedings of the AGM.
- (b) Please note that the attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- (c) Members desiring to attend the AGM through VC/OAVM are requested to refer to the detailed procedure given below:

ATTEND THE AGM THROUGH VC/OAVM: PROCEDURE	
Step No.	For all Shareholders
1.	Open the internet browser and launch the URL: www.instameet.linkintime.co .
2.	Select the "Company" and 'Event Date' and register with your following details:
A.	Demat Account No. or Folio No: Enter your 16 digit Demat Account No. or Folio No:
(i)	For members holding shares in demat account held with CDSL 16 digits beneficiary ID
(ii)	For members holding shares in demat account held with NSDL 8 Character DP ID followed by 8 digit client ID
(iii)	For members holding shares in physical form Folio number registered with the Company
B.	PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable.
C.	Mobile No.: Enter your mobile number.
D.	E-mail ID: Enter your e-mail ID, as recorded with your DP/Company.
3.	Click "Go to Meeting" (<i>You are now registered for InstaMeet and your attendance is marked for the meeting</i>).
4.	Please refer the instructions (annexure) for the software requirements and kindly ensure to install the same on the device which would be used to attend the meeting. Please read the instructions carefully and participate in the meeting. You may also call upon the InstaMeet Support Desk for any support on the dedicated number provided to you in the instruction/ InstaMEET website.
5.	Shareholders will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: – Tel: 022-49186175.

G. SPEAKER REGISTRATION FOR THE AGM:

- (a) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 (seven) days prior to meeting i.e. Wednesday 20th September, 2023 mentioning their name, demat account number/folio number, e-mail ID, mobile number at investors.relations@gravissgroup.com.
- (b) Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ ask questions during the meeting.

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- (c) Shareholders will get confirmation on first cum first serve basis.
- (d) Shareholders/ members who are registered as speakers for the event are requested to download and install the Webex application by clicking on the link Download – Webex (Members may also refer a tutorial video available on Webex – Download – Tutorial).
- (e) Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.
- (f) Please note that the Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.
- (g) Other shareholder may ask questions to the panel list, via active chat-board during the meeting.

The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 (seven) days prior to meeting i.e. by Wednesday 20th September, 2023 mentioning their name, demat account number/ folio number, e-mail ID, mobile number at investors.relations@gravissgroup.com. These queries will be replied to by the Company suitably by e-mail. Further In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: – Tel: 022-49186175.

H. E-VOTING DURING THE AGM THROUGH INSTAMEET:

- (a) Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- (b) If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- (c) Shareholders who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Once the electronic voting is activated by the scrutinizer/ moderator during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

I. E-VOTING DURING THE AGM THROUGH INSTAMEET: PROCEDURE:

Step No.	For all Shareholders
1.	On the Shareholders VC page, click on the link for e-voting "Cast your vote".
2.	Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered e-mail ID) received during registration for InstaMEET and click on 'Submit'.
3.	After successful login, you will see "Resolution Description" and against the same the option "Favour/Against" for voting.
4.	Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
5.	After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
6.	Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an e-mail to instameet@linkintime.co.in or contact on: – Tel: 022-49186175.

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J. OTHER INFORMATION RELATED TO E-VOTING:

- (a) A person, whose name is recorded in the register of members or in the register of beneficial owners of the Company, as on the cut-off date i.e. Wednesday 20th September 2023 only shall be entitled to avail the facility of e-voting, either through remote e-voting and voting at the AGM. A person who is not a member as on the cut-off date should treat this notice for information purposes only.
- (b) Members who have cast their vote by remote e-voting prior to the AGM will be entitled to attend the AGM and their presence shall be counted for the purpose of quorum. However, they shall not be entitled to cast their vote again. In case a member casts his vote by more than one mode of voting including remote e-voting, then voting done through remote e-voting shall prevail and other shall be treated as invalid.
- (c) Voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday 20th September 2023 .
- (d) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail hereinabove. They may also refer to the FAQs and e-voting manual available at www.instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in or investors.relations@gravissgroup.com.
- (e) Every client ID no./folio no. will have one vote, irrespective of number of joint holders. However, in case the joint holders wish to attend the meeting, the joint holder whose name is higher in the order of names among the joint holders, will be entitled to vote at the AGM.
- (f) The members may also update their mobile number and e-mail ID in the user profile details of their respective client ID no./folio no., which may be used for sending future communication(s).

K. GENERAL INSTRUCTIONS:

- (a) Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.
- (b) Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.
- (c) Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
- (d) At the AGM, the Chairperson shall, at the end of discussion on the resolutions on which voting is to be held, allow e-voting at the AGM.
- (e) The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, not later than 48 (forty eight) hours of the conclusion of the AGM, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- (f) The results alongwith the consolidated Scrutinizer's Report shall be declared by means of:
 - (i) Dissemination on the website of the Company i.e. www.gravishhospitality.com and website of LIIPL i.e. www.instavote.linkintime.co.in; and
 - (ii) Communication to BSE Limited thereby enabling them to disseminate the same on their respective websites.

L. CORRESPONDENCE:

Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company or RTA, quoting their folio number or DP ID – client ID, as the case may be.

For any queries/issues (including but not limited to Annual Report/AGM), you may reach the Company team /RTA at the address for correspondence provided in the section 'General Shareholder Information' of the Annual Report.

M. INFORMATION FOR NON-RESIDENT INDIAN SHAREHOLDERS:

Non-resident Indian shareholders are requested to immediately inform the Company/ RTA, if shares are held in physical mode or to their DP, if the holding is in electronic mode, regarding change in the residential status on return to India for permanent settlement and/or the particulars of the NRE account with a bank in India, if not furnished earlier.

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N. TRANSFER OF UNCLAIMED/UNPAID AMOUNTS TO THE INVESTOR EDUCATION AND PROTECTION FUND:

Pursuant to Sections 124 and 125 of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules'), dividend, if not claimed for a consecutive period of seven years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ('IEPF').

Further, all the shares in respect of which dividend has remained unclaimed for seven consecutive years or more from the date of transfer to unpaid dividend account shall also be transferred to IEPF Authority. The said requirement does not apply to shares in respect of which there is a specific order of Court, Tribunal or Statutory Authority, restraining any transfer of the shares.

In the interest of the shareholders, the Company sends periodical reminders to the shareholders to claim their dividends, if any, in order to avoid transfer of dividends/shares to IEPF Authority. Notices in this regard are also published in the newspapers and the details of unclaimed dividends and shareholders whose shares are transferred to the IEPF Authority, are uploaded on the Company's website <https://www.gravishshospitality.com/investor-relations.html>.

In light of the aforesaid provisions, the Company has transferred to IEPF the unclaimed dividends, outstanding for seven consecutive years, of the Company. Further, shares of the Company, in respect of which dividend has not been claimed for seven consecutive years or more from the date of transfer to unpaid dividend account, shall be also transferred to the demat account of IEPF Authority.

The Members who have a claim on the dividends as displayed on the Company's website may claim the same from IEPF Authority by submitting an online application in the prescribed Form No. IEPF-5 available on the website www.iepf.gov.in and sending a copy off the same to our RTA M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS.Marg, Vikhroli (West), Mumbai – 400083, Tel No.: (022) 49186270 , e-mail : iepf.shares@linkintime.co.in.

Please provide following details in all your communications:

1. Name of the Company,
2. Folio No. or DP and Client ID,
3. Name of shareholder,
4. Contact No.,
5. Email ID.

No claims shall lie against the Company in respect of the dividend/shares so transferred.

O. NON-REQUIREMENT OF RATIFICATION OF APPOINTMENT STATUTORY AUDITORS:

At the 58th AGM held on 26.07.2019 the Members approved the appointment of M/s. A. T. Jain & Co., Chartered Accountants, Mumbai (Firm Registration No: 103886W) as the Statutory Auditors of the Company to hold office for a period of five years from the conclusion of that AGM till the conclusion of the 63rd AGM, subject to ratification of their appointment by Members at every AGM, if so required under the Act. The requirement to place the matter relating to appointment of auditors for ratification by Members at every AGM has been done away by the Companies (Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of Statutory Auditors at the 62nd AGM.

P. CONVERSION OF PHYSICAL HOLDING/S INTO DEMATERIALIZED FORM:

As per Regulation 40 of the SEBI Listing Regulations, as amended, securities of listed Companies can be transferred only in dematerialised form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialised form. Members can contact Company's Registrars and Transfer Agent, Link Intime India Private Limited ('RTA') at rnt.helpdesk@linkintime.co.in for assistance in this regard.

Q. UPDATION OF KYC OF PHYSICAL SHAREHOLDERS:

The SEBI vide its Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 and Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 ("the SEBI Circulars") has mandated the shareholders holding securities in physical mode to update their PAN, Bank, KYC and Nomination Details. In compliance with the said circulars the Company had sent a physical intimation to all shareholders holding shares in physical form to update their KYC details with the Company's Registrar and Share Transfer Agent Link Intime India Private Limited ('RTA') who can be contacted at rnt.helpdesk@linkintime.co.in.

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In furtherance of the same, the Physical Shareholders are requested to update the aforementioned details as follows:

1. **For registering PAN and KYC Details:** Kindly fill the Form ISR 1 and submit along with supporting documents as mentioned in Form ISR 1, self-attested by the shareholder(s). Please note as per Central Board of Direct Taxes (CBDT) it is mandatory to link PAN with Aadhar number.
2. **Confirmation of signatures of Securities Holders:** Please provide details in Form ISR 2, along with original cancelled cheque with the name of security holder printed on it/ Bank Passbook/ Bank Statement attested by the Bank and Banker's attestation of the signature.
3. **Nomination:** SEBI has also made it mandatory to register nomination for shares held in physical mode.
 - i. Form SH- 13- For registration of Nomination
 - ii. Form ISR 3-Declaration for opting out from Nomination
 - iii. Form SH- 14-for cancellation of existing Nomination

All Shareholders holding securities in physical mode are requested to submit the duly filled in documents along with the related proofs as mentioned above to the Company or the Registrar and Transfer Agent of the Company at their respective registered address at the earliest.

R. MEMBERS TO REGISTER AND INTIMATE CHANGES FOR ELECTRONIC COMMUNICATION:

- (a) Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details, etc., to their DPs in case the shares are held in electronic form and to the RTA at rnt.helpdesk@linkintime.co.in in case the shares are held in physical form, quoting your folio no. Further, Members may note that SEBI has mandated the submission of PAN by every participant in securities market.
- (b) To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.
- (c) To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form.

S. DOCUMENTS OPEN FOR INSPECTION:

Documents for inspection will be available electronically, without any fee, from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an e-mail to investors.relations@gravissgroup.com stating their DP/ Client ID or Folio Nos.

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Annexure to the Explanatory Statement

Disclosure pursuant to Secretarial Standard-2 on General Meetings and Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, is as under:

1.	Name of the Director DIN	Ravi Ghai DIN: 00074612	Mr. Shivaan Ghai (DIN:09256305)	Mr. Saharsh Daga (DIN: 10272515)	Vikram Rajendra Seth (DIN 00234960)
2.	Date of Birth	24/04/1943	09/05/1997	01/11/1979	19/02/1964
3.	Age	80 years	26 years	44 years	59
4.	Qualification	Graduate from the School of Hotel Administration, Cornell University USA	Graduate of NYU Stern, with a double concentration in finance and management.	Chartered Accountant from ICAI	Chartered Accountant from ICAI
5.	Experience & Expertise	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. His rich experience and inputs on the Board of the Company have helped the Company scale new heights.	Mr. Shivaan Ghai is a graduate of NYU Stern, with a double concentration in finance and management. The fourth-generation of the Ghai family, who have been in ice cream industry 75 years, An entrepreneur himself, Mr. Shivaan is also the key driver behind Graviss Group's new business initiatives. He is known to have the ability to not only understand new-age trends and the need for health-focused products but also the understanding to innovate in accordance with consumers' evolving preferences and lifestyles.	Mr. Saharsh Daga is a qualified and accomplished Chartered Accountant by profession, and is associated with Graviss Group since past few years. He has Retail and Manufacturing Industry experience and has worked with organizations like Asian Paints, HUL, Birla Group and Mandhana Industries. He brings with him over 22 years of rich experience in Finance & Accounts Management, Mergers & Acquisitions, Fund Raising, IPO Management, Risk Management and other Strategic initiatives.	A Chartered Accountant by profession, Mr. Vikram Rajendra Seth has almost four decades of professional experience. He started as a trainee in the Graviss Group and found his footing in the finance and legal departments. Over the years, he progressed through the ranks and headed different departments, and is presently the MD of Graviss Foods Private Limited.
6.	The last drawn remuneration	N.A.	N.A.	N.A.	N.A.
7.	Date of first appointment on the Board	01.01.2022	25.08.2023	25.08.2023	25.08.2023
8.	Shareholding of the Director in the Company	2316345	NIL	NIL	NIL
9.	Relationships with other Directors, Manager and other Key Managerial Personnel of the Company	Mr. Shivaan Ghai, Additional Director, is the grandson of Mr. Ravi Ghai	Mr. Ravi Ghai (Non-Executive – Non Independent Director and Chairman) – Grandfather	NIL	NIL

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1.	Name of the Director DIN	Ravi Ghai DIN: 00074612	Mr. Shivaan Ghai (DIN:09256305)	Mr. Saharsh Daga (DIN: 10272515)	Vikram Rajendra Seth (DIN 00234960)
10.	Number of Board Meetings attended during the year	1 out of 5	N.A.	N.A.	N.A.
11.	Other Directorships	Perfect Livestock LLP – Designated Partner Satinetta Trading LLP – Designated Partner	Graviss Holdings Private Limited – Director Graviss Food Solutions Private Limited- Director Cross Word Beverages Private Limited – Director	NIL	Graviss Holdings Private Limited – Director. Graviss Food Solutions Private Limited – Director Cross Word Beverages Private Limited – Director Graviss Brands Private Limited – Director Graviss Foods Private Limited – Managing Director
12.	Committee Chairmanships / Memberships	Membership – NIL Chairmanship – NIL	Membership – NIL Chairmanship – NIL	Membership – NIL Chairmanship – NIL	Membership – NIL Chairmanship – NIL