

June 01, 2026

To,
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Monday, June 01, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e., Monday, June 01, 2026, at 11:30 A.M, inter alia, considered and approved/ noted the following:

Based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board has approved the appointment of Mr. Amrit Mirpuri (DIN: 00250898) as an Additional Director (Non-Executive and Non- Independent Director) of the Company with effect from June 01, 2026. We affirm that Mr. Amrit Mirpuri appointed by the Board as an Additional Director (Non- Executive and Non-Independent Director) is not debarred from holding the office of the Director in the Company by virtue of any SEBI order or any such other authorities.

The details as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

Further, the board noted the cessation of Mr. Ravi Ghai (DIN: 00074612) pursuant to Section 167(1)(b) of the Companies Act, 2013 w.e.f May 22, 2026 which was already disclosed to the Stock Exchange earlier under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on May 22, 2026.

The Meeting commenced at 11:30 A.M (IST) and concluded at 11:45 A.M (IST).

Kindly take the above information on record.

Thanking you,
Yours sincerely

For Graviss Hospitality Limited



Jalpa Gautam Modi
Company Secretary and Compliance Officer

Encl.: a/a

GRAVISS HOSPITALITY LTD.

(FORMERLY KNOWN AS THE GL HOTELS LIMITED)

CIN: L56101PN1959PLC012761

REGISTERED OFFICE: PLOT NO. A/ 4-5, KHANDALA MIDC PHASE II, KESURDI, KHANDALA, SATARA - 412801

ADMIN OFFICE: STRAND CINEMA, 1st Floor, Arthur Bunder Road, Colaba, Mumbai - 400 005.

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ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	Details
Name	Amrit Mirpuri
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Additional Director (Non-Executive and Non-Independent)
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment / re-appointment	June 01, 2026
Brief profile (in case of appointment)	Mr. Amrit Mirpuri possesses around 35 years of diverse professional experience in the fields of real estate development and construction management with extensive contacts with suppliers, vendors, OEM's and other partners related to development of buildings. He is also involved in philanthropic and social initiatives and has been associated with institutions such as Tata Memorial Hospital and other charitable organizations.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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