

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

February 14, 2024

Scrip Code: 509546

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today, have inter-alia, approved the following:

1. Appointment of Mr. Gaurav Ghai (DIN: 00074857) as an Additional Director (Executive Non Independent) of the Company.
2. Upon the recommendation of Nomination and Remuneration Committee, considered and approved the re-designation and appointment of Mr. Gaurav Ghai (DIN: 00074857) as the Managing Director and Key Managerial Personnel of the Company of the Company subject to the approval of members of the Company.
3. Appointment of Mr. Bhavnesh Kidarnath Sawhney (DIN: 00072194) as an Additional Director (Non-Executive-Independent) of the Company

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as "Annexure I"

You are requested to take the above on record.

Thanking you.

Yours truly,

For **Graviss Hospitality Limited**



Jalpa G. Modi
Company Secretary & Compliance Officer

ANNEXURE I

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details	Details	Details
Name	Mr. Gaurav Ghai	Mr. Gaurav Ghai	Mr. Bhavnesh Kidarnath Sawhney
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Executive & Non-Independent) of the Company	Re-designation and Appointment as a Managing Director of the Company subject to the approval of shareholders within 3 months.	Appointment as an Additional Director (Non-Executive & Independent) of the Company
Date of appointment/cessation (as applicable) & term of appointment / re-appointment	Date of appointment: 14.02.2024 Term of appointment: Effective from February 14, 2024 and shall hold office upto the ensuing Annual General Meeting of the Company.	Date of appointment: 14.02.2024 Term of appointment: Effective from February 14, 2024 for a period of up to 5 (five) years subject to approval of the Shareholders of the Company by way of a Special Resolution within 3 months.	Date of appointment: 14.02.2024 Term of appointment: Effective from February 14, 2024 for a period of up to 5 (five) years subject to approval of the Shareholders of the Company by way of a Special Resolution within 3 months.
Brief profile (in case of appointment)	The third generation entrepreneur of the Ghai family, Mr. Gaurav Ghai started his first business venture while still a student at the Sydenham College of Commerce and Economics. After taking charge of the family business in 1999, he has successfully expanded the Group's operations pan India, the SAARC region and across the Middle East. His vision of creating a professionally managed global conglomerate with traditional values of the 70-year-old family business led to the group being rebranded as the Graviss Group in 2001.	The third generation entrepreneur of the Ghai family, Mr. Gaurav Ghai started his first business venture while still a student at the Sydenham College of Commerce and Economics. After taking charge of the family business in 1999, he has successfully expanded the Group's operations pan India, the SAARC region and across the Middle East. His vision of creating a professionally managed global conglomerate with traditional values of the 70-year-old family business led to the group being rebranded as the Graviss Group in 2001.	Mr. Bhavnesh Sawhney is the co-founder of FB Celebrations Private Limited. He holds a Bachelors in Commerce from Sydenham College of Commerce and Economics, Mumbai. He is an experienced Director with a demonstrated history of working in the events services industry. He is skilled in Communication, Wedding Planning, Event Management, Art Direction, Management, and Import Export. Be it his gentle demeanor or his detail-oriented, incredible planning; he has an innate ability to dot his i's and cross the t's whilst exuding an enviable calm.

GRAVISS HOSPITALITY LTD.

(FORMERLY KNOWN AS THE GL HOTELS LIMITED)

CIN: L55101PN1959PLC012761

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 - 400005

T: 91.22. 6251 3131 E: graviss.corporate@gravissgroup.com

www.gravissgroup.com

	<p>Under his leadership, the Graviss group has expanded the Baskin Robbins franchise across India and SAARC region, the Group's International foods, dairy and ice cream business is now sold in 11 countries across the Middle East Region, and are soon to be launched in the UK and EU markets.</p> <p>He conceptualized many firsts: Mayfair Rooms, Mumbai's first stand-alone banquet rooms to offer 5-star facilities, Mumbai's first 5-star luxury boutique hotel, India's first internationally acclaimed terrace bar, the Dome, in 2002. Under his leadership, the Group continues its expansion in the hospitality business, through the development and management of real estate and luxury condos across India.</p>	<p>Under his leadership, the Graviss group has expanded the Baskin Robbins franchise across India and SAARC region, the Group's International foods, dairy and ice cream business is now sold in 11 countries across the Middle East Region, and are soon to be launched in the UK and EU markets.</p> <p>He conceptualized many firsts: Mayfair Rooms, Mumbai's first stand-alone banquet rooms to offer 5-star facilities, Mumbai's first 5-star luxury boutique hotel, India's first internationally acclaimed terrace bar, the Dome, in 2002. Under his leadership, the Group continues its expansion in the hospitality business, through the development and management of real estate and luxury condos across India.</p>	<p>He currently sits on the Board of FB Celebrations Private Limited.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gaurav Ghai is the son of Mr. Ravi Iqbal Ghai, the Non-Executive Non Independent Chairman of the Company	Mr. Gaurav Ghai is the son of Mr. Ravi Iqbal Ghai, the Non-Executive Non Independent Chairman of the Company	Mr. Bhavnesh Kidarnath Sawhney is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 dated 20th June, 2018	Mr. Gaurav Ghai is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.	Mr. Gaurav Ghai is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.	Mr. Bhavnesh Kidarnath Sawhney is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.

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