



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 28<sup>th</sup> May, 2024

To,

National Stock Exchange of India Limited  
Corporate Communication  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai- 400054  
NSE Code- TGBHOTELS

BSE Limited  
Corporate Service Department  
Floor 25, P J Towers  
Dalal Street  
Mumbai- 400001  
BSE SCRIP ID – 532845

**Sub: Outcome of Board Meeting held on Today Tuesday, May 28, 2024 and Audited Financial Results (Standalone) of the Company for the quarter and Year ended on March 31, 2024.**

Ref: Meeting No. 01/2024-25

Dear Sir/ Madam,

In Compliance with Regulation 30 & 33 of SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below outcome of the meeting of the Board of Directors of the Company held today, the 28<sup>th</sup> May, 2024 started at 4.00 p.m. at the registered office of the company inter alia, has considered and approved:

1. The Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.
2. Auditor's Report on the Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.
3. Declaration on unmodified opinion on the Audited Annual Financial Statements for the year ended on 31<sup>st</sup> March, 2024 of the Company pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2016. (Copy Enclosed).
4. The Board has approved the re-appointment of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, as a Secretarial Auditor(s) of the Company for the financial year 2024-25. The brief profile has been attached herewith as an **Annexure-A-1**.
5. The Board has approved the appointment of M/s. Labadiya & Mehta Chartered Accountants, Ahmedabad, as an Internal Auditor(s) of the Company for the financial year 2024-25. The brief profile has been attached herewith as an **Annexure-A-2**.

**TGB BANQUETS AND HOTELS LIMITED**

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: [info@tgbhotels.com](mailto:info@tgbhotels.com) Website: [www.tgbhotels.com](http://www.tgbhotels.com)

CIN: L55100GJ1999PLC036830



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The meeting was concluded at 05:40 pm.

You are requested to update the records accordingly.

**Yours faithfully,**

**For, TGB Banquets and Hotels Limited**

ARPITA  
HARDIK SHAH

Digitally signed by  
ARPITA HARDIK SHAH  
Date: 2024.05.28  
17:42:10 +05'30'

**Arpita Shah**  
**Company Secretary & Compliance Officer**  
**Membership Number: A60451**

**Place: Ahmedabad**

**Encl: As above**

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**Annexure- A-1**

**Disclosure of information pursuant to Regulation 30 of SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Re-appointment of M/s. Umesh Ved & Associates, (COP: 2924) Practicing Company Secretaries, Ahmedabad, as a Secretarial Auditor(s) of the Company for the financial year 2024-25 to conduct the Secretarial audit.

<b>Sr. No</b>	<b>Particulars to be disclosed</b>	<b>Requisite Information</b>
<b>1.</b>	Reason for change viz. re-appointment, <del>resignation, removal, death or otherwise</del>	Re-Appointment as Secretarial Auditor of the Company
<b>2.</b>	Date of re-appointment/ <del>cessation</del> (as applicable) & term of appointment	May 28, 2024.  Re-Appointed as a Secretarial Auditor of the Company for financial year 2024-25 to conduct the Secretarial Audit.
<b>3.</b>	Brief profile (in case of appointment)	Mr. Umesh Harjivandas Ved (COP:2924) is proprietor of Umesh Ved and Associates, Practicing Company secretary firm in Ahmedabad and also held degree of B.Com, LL.B., F.C.S., and Insolvency Professional (IBBI). He was Member Central Council – ICSI for term 2011-14, Chairman WIRC of ICSI - 2008, Member WIRC ICSI 2001-2010, Chairman – Ahmedabad Chapter – 2000 and Member Ahmedabad Chapter 1995-2000. Also Addressed to various forums of the members of the Professional Institutes and the Students Training Programs. Associated with various Religious and Charitable Trusts and actively associated with Social Activities.
<b>4.</b>	Disclosure of relationships between directors (in case of appointment of a director)	NA

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**Annexure- A-2**

**Disclosure of information pursuant to Regulation 30 of SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Appointment of M/s. Labaiya & Mehta (FRN: 125591W) Chartered Accountants, Ahmedabad, as an Internal Auditor(s) of the Company for the financial year 2024-25.

<b>Sr. No</b>	<b>Particulars to be disclosed</b>	<b>Requisite Information</b>
<b>1.</b>	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as an Internal Auditor of the Company.
<b>2.</b>	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	May 28, 2024  Appointment as an Internal Auditor of the Company for financial year 2024-25 to conduct the Internal Audit.
<b>3.</b>	Brief profile (in case of appointment)	M/s Labadiya & Mehta (FRN: 125591W) is partnership firm of Mr. Prakash Labadiya, Founder Partner, Mr. Pritesh Mehta, Managing Partner and 04 (Four) other partners who are practicing chartered accountants in Ahmedabad- 380015 and having a rich experience of more than one decade in the area of Capital Market Financial Market Compliances, Audit, Assurance, Direct and Indirect Tax Consultancy. M/s Labadiya & Mehta is an expert in the field of SEBI Regulatory Compliance services. They are one stop solution for all the Chartered Accounting Services, Financial and Consultancy Services, Internal Auditing Services, Statutory Auditing Services, Business Process Outsourcing Services, Tax Litigation Services and GST Consultancy. Further, they are a highly qualified, experienced and knowledgeable firm, committed to providing exceptional service and support.
<b>4.</b>	Disclosure of relationships between directors (in case of appointment of a director)	NA

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