

Date: 04/11/2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

To,
National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Dear Sir,

Stock Code: 526683 - BSE
HOTELRUGBY - NSE

Subject: Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel

Ref: Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

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Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Company at their meeting held on November 4, 2020, have appointed Ms. Somya Kasliwal (ACS 55086) as Company Secretary, Compliance Office and Key Managerial Personnel with effect from November 5, 2020.

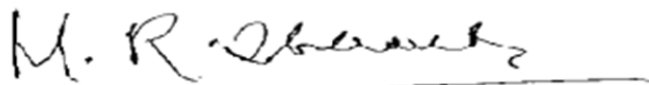
Further, brief profile of Ms. Somya Kasliwal is enclosed herewith for your perusal.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**



MAHENDRA THACKER
DIRECTOR & CEO
DIN – 01405253
ADDRESS - 2, GROUND FLOOR, 9, DEV BHUVAN,
GAZDAR STREET, CHIRA BAZAR,
KALBADEVI, MUMBAI – 400002.

Encl : As above

BRIEF PROFILE OF MS. SOMYA KASLIWAL

Ms. Somya Kasliwal is an Associate Member of the Institute of Company Secretaries of India. With a previous experience of three years in different sectors she has vast knowledge of Companies law and SEBI law. Her core expertise includes Legal and Secretarial Due Diligence of clients, pre and post listing compliances, drafting of various deeds, agreements and liasoning with intermediaries.