

May 14, 2025

To,  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**25<sup>th</sup> Floor, Dalal Street, Fort,**  
**Mumbai- 400 001.**

Scrip Code: 509546

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that upon the review and recommendation of the Audit Committee at its meeting held today i.e Thursday, May 14, 2026, the Board of Directors of the Company, at its meeting held today i.e Thursday, May 14, 2026 had inter alia considered, declared and approved the following matters:

- a. Re-appointment of M/s. V. Sankar Aiyar & Company, Chartered Accountants (Registration No.109208W) as the Internal Auditor of the Company for the financial year 2026-27;

Further, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that upon the review and recommendation of the Nomination and Remuneration Committee at its meeting held on Thursday, May 14, 2026, the Board of Directors of the Company, at its meeting held on Thursday, May 14, 2026 inter alia considered, approved and taken on record the following matter:

- b. Re-appointment of Mr. Romil Ratra (DIN: 06948396) as a Whole-Time Director of the Company for a further period of five years subject to the approval of shareholders;

Further, in respect of item a and b, the details as per the requirements mentioned in Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure A** and **B** respectively.

**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 - 400 005.

T 91.22.6251 3131 E: graviss.corporate@gravissgroup.com

www.gravissgroup.com

This is for your information and record.

You are requested to take the above on record.

Yours truly,

**For Graviss Hospitality Limited**



**Jalpa G. Modi**



**Company Secretary & Compliance Officer**

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**Annexure A**

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

Particulars	Details
Name	M/s. V. Sankar Aiyar & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ cessation (as applicable) & term of appointment / re-appointment	<b>Date of Re-appointment:</b> April 01, 2026 <b>Term of Re-appointment:</b> 1 (One) year i.e for the financial year 2026-2027.
Brief profile	V. Sankar Aiyar & Co., is one of the leading Chartered Accountants firms in India. They provide assurance, tax, advisory, regulatory and valuation services to our clients for over 70 years.
Disclosure of relationships between directors	Not Applicable

**Annexure B**

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

Particulars	Details
Name	Reappointment of Mr. Romil Ratra (DIN: 06948396) as the Whole-time Director of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment for a further period of five years subject to the approval of the members of the Company.
Date of appointment/ cessation (as applicable) & term of appointment / re-appointment	<b>Date of Re-appointment:</b> March 01, 2026 <b>Term of Re-appointment:</b> For further period five (5) years.
Brief profile	Mr. Romil Ratra is a graduate of the Institute of Hotel Management, Catering Technology and Applied Nutrition, Mumbai. He is a hospitality professional and has over 3 decades of rich experience in hotel operations, strategy and has made significant contributions towards the growth and development of the Company through his leadership, strategic vision, and operational expertise. He is associated with our Company since 2020.
Disclosure of relationships between directors	Not Applicable

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