

May 22, 2026

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.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ravi Ghai (DIN:00074612), Director and Chairman (Non-Executive and Non-Independent), has ceased to be a Director and Chairman with effect from May 22, 2026 in accordance with the provisions of Section 167(1)(b) of the Companies Act, 2013 i.e. vacation of office of Director on account of absence from all the meetings of the Board of Directors held during a period of twelve months.

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**.

Kindly take the above information on record.

Thanking you,

Yours sincerely

**For Graviss Hospitality Limited**

  
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**Jalpa Gautam Modi**



**Company Secretary and Compliance Officer**

Encl.: a/a

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.

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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	Ravi Ghai
Reason for change viz. appointment, resignation, removal, death or otherwise	Vacation of office as per Section 167(1)(b) of the Companies Act, 2013
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	May 22, 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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