

July 07, 2026

To,  
**Bombay Stock Exchange Limited (“BSE”)**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code: 509546**

**Sub: Intimation under Regulation 30 of the Listing Regulations –Resolutions passed through Postal Ballot**

In terms of Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we submit as follows:

The members of the Company have approved the following resolutions by way of Postal Ballot through remote e-voting with the requisite majority, the following items of Special Business as per Notice of Postal Ballot dated June 04, 2026:

Sr. No.	Special Business	Ordinary / Special Resolution
1.	Re-appointment of Mr. Romil Ratra (DIN: 06948396) as a Whole-time Director of the Company	Special Resolution
2.	To approve the Expansion and Development of The Mansion House (TMH), Alibaug along with the Material Related Party Transaction/s.	Ordinary Resolution

In accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for holding General Meetings/conducting Postal Ballot process through e-voting, the Postal Ballot Notice dated June 04, 2026, was sent on June 04, 2026, only by e-mail to all the Members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depositories/ Depository Participants and whose names appeared in the Register of Members / Beneficial Owners as on the cutoff date, May 29, 2026. In terms of Section 108, 110 and Rules made under the Companies Act, 2013, and Regulation 44 of the Listing Regulations, the Company provided electronic voting facility through National Securities Depository Limited. The remote e-voting commenced on Friday, June 05, 2026 at 09:00 A.M. (IST) and ended on Saturday, July 04, 2026 at 5:00 P.M. (IST).

The details regarding appointment of Mr. Romil Ratra 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**



**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.

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

www.gravissgroup.com

**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.**

<b>Particulars</b>	<b>Details</b>
<b>Name</b>	Reappointment of Mr. Romil Ratra (DIN: 06948396) as the Whole-time Director of the Company
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment for a further period of five years
<b>Date of appointment/ cessation (as applicable) &amp; term of appointment / re-appointment</b>	<b>Date of Re-appointment:</b> March 01, 2026 <b>Term of Re-appointment:</b> For further period five (5) years.
<b>Brief profile</b>	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.
<b>Disclosure of relationships between directors</b>	Not Applicable

**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