



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

**Date: July 27, 2026**

**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 Monday, July 27, 2026 and Unaudited Financial Results (Standalone) of the Company for the quarter ended on June 30, 2026.**

**Ref: Meeting No. 02/2026-27**

Dear Sir/ Madam,

In Compliance with Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below outcome of the meeting of the Board of Directors of the Company held on today, 27<sup>th</sup> July, 2026 started at 4.30 p.m. at the registered office of the company inter alia, has to considered and approved:

1. The Standalone unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2026.
2. Limited Review Report on the unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2026.
3. The Board has approved the re-appointment of Mr. Nishit Bharatbhai Popat (DIN: 09279612) as Non- Executive Independent Director of the Company for 2nd term of 5 Years w.e.f 14<sup>th</sup> August, 2026 subject to the approval of members at ensuring Annual General Meeting.

It may be further noted that as per BSE Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 and NSE Circular No. NSE/CML/2018/24 dated 20<sup>th</sup> June, 2018, and based on the information available Mr. Nishit Bharatbhai Popat is not been debarred from holding the office of a Director by virtue of any SEBI order or any such other authority and not disqualified from being appointed as the Director in terms of Section 164 of the Companies Act 2013 and have given their consent to act Director of the Company.

**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 Disclosure as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 concerning the appointment/re-appointment is enclosed as **Annexure-A**.

The meeting was concluded at 05:15 p.m.

You are requested to update the records accordingly.

**Yours faithfully**

**For, TGB Banquets and Hotels Limited,**

**Arpita Shah**  
**Company Secretary & Compliance officer**  
**M. No.: A60451**

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## Annexure: A

Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| Sr. No | Particulars to be disclosed                                                          | Mr. Nishit Bharatbhai Popat                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Reason for change viz. appointment, resignation, removal, death or otherwise         | Re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2      | Date of appointment/ <del>cessation</del> (as applicable) & term of appointment      | 14 <sup>th</sup> August, 2026<br><br>Re-appointed as a Non- Executive Independent Director of the Company for 2nd term of 5 Years w.e.f 14th August, 2026 subject to the approval of members at ensuring Annual General Meeting<br><br>As an Independent director, Mr. Nishit Bharatbhai Popat not be liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3      | Brief profile (in case of appointment)                                               | He is qualified as B.Com, M.Com, LL.B., LLM (Gold Medalist) and MBA, Professional (Corporate Law Consultant), Having expertise in Corporate Laws more specifically in the Companies Act, Labor Law, SEBI Laws, IPR Laws, FEMA, RBI etc and he achieved his goal too soon.<br><br>In addition to the above he is having core expertise in liaisoning with various government authorities, appearance before quasi-judicial authorities etc.<br><br>Mr. Nishit Popat is having more than 10 years of experience as Corporate Law Consultant in form of his proprietorship named M/s. NP & Associates. Where his firm is serving corporate services to well-known existing corporate as well as to new establishments and young entrepreneurs too. |
| 4      | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Nishit Bharatbhai Popat is not related to any Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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