

# ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

☎ 044 6100 1256 ✉ info\_rhl@sarafhotels.com 🌐 www.robusthotels.in

02<sup>nd</sup> September, 2024

To

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001  Type of Security: Equity shares Scrip Code : 543901	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051  Type of Security: Equity shares NSE Symbol : RHL
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Dear Sir/Madam,

**Sub:** Outcome of Board Meeting held on 02<sup>nd</sup> September, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board appointed **Mr. Pawan Kumar Sikka (DIN: 07232389)** as **Non-Executive Independent Director** of the Company for a term of one year with effect from 21<sup>st</sup> September 2024 subject to the approval of shareholders at the ensuing Annual General Meeting – **Annexure 1**.

We hereby inform you that the Board Meeting commenced at 04.00 PM and concluded at 04.50 PM.

The details as required under Regulation 30 of the LODR Regulations read with SEBI Circular no. CIR/CFO/CMD/4/2015 dated September 9, 2015 are given in Annexure 1 respectively.

Thanking You,

With regards,

**FOR ROBUST HOTELS LIMITED**

**Yasotha Benazir N**  
Company Secretary



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## Annexure 1

### Appointment of Mr. Pawan Kumar Sikka (DIN: 07232389) as an Independent director of the Company

S.No	Particulars	Disclosure
1	Reason for Change viz Appointment, <del>Resignation,</del> removal, death or otherwise	Appointment
2	Date of Appointment/cessation (as applicable) & term of appointment	Appointment – 02/09/2024
3	Brief Profile in case of Appointment	Mr. Pawan Kumar Sikka (DIN: 07232389) is a certified associate of Indian Institute of Bankers. He was associated with Oriental Bank of Commerce from April 1980 till January 2013 heading various departments and functions during his tenure.
4	Disclosure of relationship with directors (in case of appointment of Director)	NIL