

RIVER FRONT HOTELS LIMITED

CIN: L55100GJ1991PLC016766

Regd. Office: Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat.
Contact No.: +91-9898000486, Email id.: farooqpoonawala@hotmail.com
Website: www.riverfronthotellimited.com

RFHL/MSEI/OCBM/2021-22/03
Date: 01st September, 2021

To,
Listing Department
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai - 400070.
Office : +91 22 6112-9000;

Symbol: RFHL
Series: BE

Sub: Outcome of Board Meeting held on Wednesday 01st September, 2021

Dear Sir,

Pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013 & Rules made thereunder, the Board of directors of the company at its meeting on Wednesday, September 01, 2021 at 03.00 p.m. and concluded at 03.30 p.m. has approved and taken on record, inter alia:

- a) Re-appointment of Mr. Taha Saifuddin Badshah as an Independent Director.

Pursuant to requirements of Listing Regulation and Companies Act, 2013 the re-appointment of Mr. Taha Saifuddin Badshah (DIN: 07700716) as an Independent Director of the company has been approved by the Borad subject to the approval of Members of the company.

Further, Mr. Taha Saifuddin Badshah is not disqualified from being Director of the company in terms of section 164 of Companies Act, 2013

The brief profile of Mr. Taha Saifuddin Badshah has been enclosed herewith.

- b) Re-appointment of Mr. Taher Ebrahim Nagpurwala as an Independent Director.

Pursuant to requirements of Listing Regulation and Companies Act, 2013 the re-appointment of Mr. Taher Ebrahim Nagpurwala (DIN: 07700734) as an Independent Director of the company has been approved by the Borad subject to the approval of Members of the company.

Further, Mr. Taher Ebrahim Nagpurwala is not disqualified from being Director of the company in terms of section 164 of Companies Act, 2013

The brief profile of Mr. Taher Ebrahim Nagpurwala has been enclosed herewith.

- c) The appointment of Mr. Ketan Parshurambhai Shinde as an Independent Director.

The Board has approved the appointment of Mr. Ketan Parshurambhai Shinde as an Independent Director of the company for a period of 5 years from 28th September, 2021 to 30th September, 2026.



P.T.O.

- d) Approved the day, date, time and venue of 30th Annual General Meeting of the company along the draft notice of AGM and also decided the book closure date and cut-off date for e-voting purpose.

The 30th Annual General Meeting of the members of the company will be held on Tuesday 28th September, 2021 at 11.00 a.m. at registered office of the company situated at Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat.

The voting rights shall be as per the number of equity shares held by members, as on September 22, 2021 (Cut -off date). E-voting will commence on September 24, 2021 at 09.00 a.m. and ends on September 27, 2021 at 05.00 p.m.

- e) To take note of the non-compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as identified by the exchange and actions taken by the board on behalf of the company i.e. Filed the application for waiver of penalty.

The Board discussed the matter of the non-compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as identified by the exchange and reviewed the application filed for the waiver of penalty.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR RIVER FRONT HOTELS LIMITED,



Jyoti Darshan Chauhan
Company Secretary and Compliance Officer



Encl.: As Enclosed

P.T.O.

Particulars for Re-appointment of Mr. Taha Saifuddin Badshah as an Independent Director

Sr. No.	Particulars	Disclosures																											
1.	Status	Re-Appointment																											
2.	Period of Re-Appointment																												
	From:	11 th December, 2021																											
	To:	10 th December, 2026																											
3.	Tenure	5 years																											
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5.	Disclosure of relationship between Directors (in case of appointment of Director)	NA																											



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Particulars for Appointment of Mr. Ketan Parshurambhai Shinde as an Independent Director

Sr. No.	Particulars	Disclosures																											
1.	Status	Appointment																											
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