

# JINDAL HOTELS LIMITED



To  
DCS-CRD  
BSE Limited Code No 7918  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Date: 1<sup>st</sup> February, 2022

**Script Code: 507981**

**Sub: Revision in Policy on Materiality of Events & its disclosures and authorities under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir,

Keeping in view various amendments in the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021 regarding Disclosure obligations of listed entities in relation to Related Party Transactions, the Board of Directors of the Company at its meeting held on 1<sup>st</sup> February, 2022 have adopted a revised Policy on Materiality of Events and its disclosures to the Stock Exchanges with revision in authorities as well.

The Board has authorized the following KMPs to determine either jointly and/or severally the Materiality of any event or information and to make appropriate disclosures / submission of the same to the Stock Exchanges. The details of the KMPs are as mentioned here below:

Sr. No.	Name of KMPs	Designation	Contact Details
1.	Mr. Piyush D. Shah	Managing Director	Tel. No. :- 0265-2363366 Email:piyush@suryapalace.com
2.	Ms. Mansi Vyas	Company Secretary	Tel. No. :- 0265-2363366 Email:Share@suryapalace.com

Further, the Board has also authorized Company Secretary and Compliance Officer of the Company to ensure timely compliance of such events including making disclosure to the Stock Exchanges and dissemination of such events / information at the website of the Company, if required.

Please find the same in order and kindly take them on your record.

Thanking you.

For Jindal Hotels Limited

  
Mansi Vyas  
Company Secretary



**Regd. Office:** GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara –  
390020 **Phone No. :** 0265-2363366, 2226000, 2226226 **Fax No. :** 0265-2363388 **Website:**  
[www.suryapalace.com](http://www.suryapalace.com) **CIN No.:** L18119GJ1984PLC006922 **e-mail:**  
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