

04th June, 2020

Department of Corporate Services,
The BSE Limited
25th floor, Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 539403
Scrip ID: ARAMBHAN

Dear Sir,

Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Abhijit Arvind Pradhan as an Independent Director:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Abhijit Arvind Pradhan (DIN: 03084713) has resigned from the post of Independent Director of the Company w.e.f. 04th June, 2020.

We enclose herewith a copy of the resignation letter submitted by Mr. Abhijit Arvind Pradhan to the Board of the Company.

You are requested to take the above information on your records.

Thanking You

Yours faithfully

For Arambhan Hospitality Services Ltd
(Formerly known as Cawasji Behramji Catering Services Ltd)



Ms. Pooja Arambhan
Director/CFO
DIN: 02540168
Place: Mumbai



ARAMBHAN HOSPITALITY SERVICES LIMITED
(Formerly known as Cawasji Behramji Catering Services Ltd.) "A unit of the Arambhan Group"
Regd. Office : 201/202, Benston-B Wing, Shery Rajan Road, Bandra (W),
Mumbai - 400 050, Maharashtra, INDIA. ● Tel: 022 65650232 Fax: 022-220420280
Email : accounts.cbcs@arambhanguroup.com ● Website : www.arambhanhospitality.com
CIN : L55101MH2009PLC191462



An ISO 9001:2008 + HACCP &
ISO 22000:2005 Certified Company.

ABHIJIT ARVIND PRADHAN

Address: ROOM NO 1204, KANAKIYA PROP PVT LTD., ETERNITY PROJECT, C TOWER THANE 400604
Mobile: (91) 9820642847, E-mail: abhijit.pradhan@bigbangconsultancy.com

Date: 25/05/2020

To,
The Board of Directors,
ARAMBHAN HOSPITALITY SERVICES LIMITED
FLOOR-1, 17A, PATEL BUILDING, CAWASJI PATEL ROAD, HORNIMAN CIRCLE,
FORT, MUMBAI 400001

Dear Sir,

Subject: Resignation from Directorship

With reference to above, I would like to inform you that due to my personal engagement, I am unable to devote my attention for the working of the company. I am therefore resigning from the office of directorship with immediate effect.

I, request the board of director of the company to intimate my resignation to Registrar of Companies and to all other Concerned Authorities.

I also hereby take this opportunity to thank the Board of Director, members of the company for giving me Co-operation and Valuable support during my tenure as Director.

Kindly do the needful.

Thanking you,

Yours Faithfully,



ABHIJIT ARVIND PRADHAN
DIRECTOR
DIN: 03084713