

FRHL/BSE/351/2020

March 14, 2020

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

Sub: **Outcome of the Board Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the Board of Directors at its meeting held today have appointed Mr. Sujjain Talwar holding DIN 01756539 as an Additional Director (Non Executive & Independent) of the Company w.e.f. today i.e. March 14, 2020 for a tenure of 5 years , subject to the approval of the shareholders at the next Annual General Meeting.

Enclosed herewith are the brief details of the appointment as prescribed as Annexure A and a brief profile of Mr. Sujjain Talwar as Annexure B.

The Board meeting commenced at 12:45 pm and concluded at 3:30 pm.

Kindly take the same on record and disseminate the information.

Thanking you,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**

  
**ASMEETA MATONDKAR**  
**COMPANY SECRETARY**



## Fomento Resorts and Hotels Limited

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CIN: L55101GA1971PLC000113 | GSTIN : 30AAACF2845D1ZB

## Annexure A

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Details
(a) Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
(b) Date of appointment/cessation (as applicable) and term of appointment	March 14, 2020  Appointed as an Additional Director (Non Executive & Independent Director) for a tenure of 5 years, subject to the approval of shareholders at the next Annual General Meeting.
(c) Brief Profile	Attached as Annexure B
(d) Disclosure of relationship between Directors	Mr. Sujjain Talwar is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.



## **Annexure B**



Mr. Sujjain Talwar, aged 56 years is a qualified Solicitor in India as well as England and Wales. Mr. Sujjain Talwar is co-founding Partner of Economic Legal Practice (ELP) , a law firm with over 200 lawyers spread across India. Mr. Sujjain Talwar is responsible for the Hospitality and Infrastructure practices of the Firm. His experience spans over 20 years as a Corporate and Infrastructure Solicitor in India and abroad.

Prior to joining ELP Mr. Sujjain has worked with law firms such as Crawford Bayley & Co., Mumbai, as well as with Pinsent Masons, U.K.

Mr. Sujjain Talwar also serves on the Board of companies in the Infrastructure Sector as well as on the Board of Manufacturing companies.