

POLO HOTELS LTD.

Regd. Office : Hotel North Park, Near Ghaggar Bridge, Sector 32,
Panchkula-134109 (Haryana)
Mobile : 8558801284
E-mail : polohotel@gmail.com, Website: polohotelsltd.com
CIN No: L55101HR1994PLC032355



REF: PHL/2022-23/

Date : 05/01/2023

To

BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 526687

SUBJECT: INTIMATION REGARDING APPOINTMENT OF ADDITIONAL DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company approved the appointment of Mr. Dinesh Dureja (DIN: 02290741) as an Additional Independent Director of the Company w.e.f. 22nd November 2022, subject to approval of the shareholders of the company. The requisite details of such appointment, pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated September 9, 2015 are given as Annexure A.

You are requested to take the aforesaid on record and arrange to disseminate the same for information of the public.

Thanking you,

Yours sincerely,
For Polo Hotels Limited

(Amardeep Singh Dahiya)

Managing Director

Encl: a/a



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ANNEXURE - A

APPOINTMENT OF MR. DINESH DUREJA (DIN: 02290741) AS ADDITIONAL INDEPENDENT DIRECTOR OF THE COMPANY

Name (DIN)	Mr. Dinesh Dureja (DIN: 02290741)
Reason for Change Viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mr. Dinesh Dureja as an Additional Director in an Independent Director capacity subject to approval of the shareholders.
Date of appointment/ cessation (as applicable)	22/11/2022

Brief Profile (in case appointment)

Senior Secondary from HSEB, Haryana
with 30 years of working experience.
Have vast practical experience in the
field of real estate projects.

Also have different business interests.

Disclosure of Relationship between directors, (in case of appointment of a director)

Mr. Dinesh Dureja is not related to any
of the Directors of the company.

Other Directorships and Directorships Memberships of Committees

He does not hold
Directorships/Memberships of
Committees in any other company.
Mr. Dinesh Dureja is not declared from
holding the office of Director in any
other CoS. or in any other listed
company.

Information as required pursuant to
BSE Circular No. Ref. No.
137/CO/HR/14/2018-19

For Polo Hotels Ltd.

Managing Director



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LETTER OF APPOINTMENT

Dated: 22/11/2022

To
Dinesh Dureja
H.No. 360, Sector 9,
Panchkula

Sub: Appointment as an Additional Director

Dear Sir,

I am pleased to confirm that the Board of Directors of the Company has appointed you as an Additional Director on the Board of Directors of the Company.

Duties of Director as specified in section 166 of the Companies Act, 2013:

1. A director of a company shall act in good faith in order to promote the objects of the company for the benefit of its members as a whole, and in the best of interest of the company, its employees, the shareholders, the community and for the protection of the environment.
2. A director of a company shall exercise his duties with due and reasonable care, skill and diligence and shall exercise independent judgement.
3. A director of a company shall not involve in a situation in which he may have a direct or indirect interest that conflicts, or possibly may conflict, with the interest of the company.
4. A director of a company shall not achieve or attempt to achieve any undue gain or advantage either to himself or to his relatives, partners, or associates and if such director is found guilty of making undue gain, he shall be liable to pay an amount equal to that gain to the company.



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5. A director of company shall not assign his office and any assignment so made shall be void.

We look forward to your association with us.

YOURS SINCERELY
FOR POLO HOTELS LIMITED

AMARDEEP SINGH DAHIYA
MANAGING DIRECTOR
DIN: 00468413

