

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Taj Ganges, Nadesar Palace Compound, Varanasi – 221002 | **T:** +91 542 666 0001

E-mail: tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021 | **T:** +91 11 6650 3549/3704

E-mail: investor@tajhotels.com

May 4, 2026

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 509438

Sub: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Veeramani Venkata, Chief Financial Officer (CFO) of the Company has resigned with effect from the closure of Business hours of Monday, May 4, 2026, vide his attached resignation letter of the even date, to pursue professional career elsewhere.

The details as prescribed under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure A.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
for **Benares Hotels Limited**

VANIKA
MAHAJAN

Digitally signed by
VANIKA MAHAJAN
Date: 2026.05.04 12:52:51
+05'30'

Vanika Mahajan
Company Secretary

Encl. a/a

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ANNEXURE A

DISCLOSURE IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Name	Mr. Veeramani Venkata
Reason for Change viz. appointment/ resignation	Resignation
Date of Appointment/ cessation (as applicable) and term of appointment	Resignation w.e.f. closure of business hours of May 4, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

May 4, 2026

The Chairman/Board of Directors

Benares Hotels Limited

Nadesar Palace Compound

Varanasi - 221002

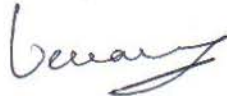
Dear Sirs,

Re: Resignation as Chief Financial Officer

I hereby tender my resignation as "Chief Financial Officer" (CFO) of Benares Hotels Limited with effect from the closure of Business hours of Monday, May 4, 2026 to pursue the career elsewhere.

Thanking you,

Yours faithfully,



Veeramani Venkata