

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

March 5, 2024

To,
Secretary, Listing Department
BSE Limited
Department of Corporate Service,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 509438

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer (CFO)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that the Board of Directors at their meeting held today, approved the appointment of Mr. Veeramani Venkata as the Chief Financial Officer (CFO) i.e. Key Managerial Personnel (KMP) of the Company w.e.f. March 5, 2024.

His brief profile and other details as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are annexed.

The aforesaid Board Meeting commenced at 01:00 p.m. and concluded at 01:10 p.m.

You are requested to kindly take the same on record.

Yours sincerely,
for **Benares Hotels Limited**

VANIKA
MAHAJAN
Digitally signed by
VANIKA MAHAJAN
Date: 2024.03.05
13:17:33 +05'30'

Vanika Mahajan
Company Secretary

Encl. a/a

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Annexure

Name	Mr. Veeramani Venkata
Reason for Change	Appointment as Chief Financial Officer (CFO) of the Company
Date of appointment and term of appointment	The Board of Directors at their meeting held on March 5, 2024, which concluded at 01:10 p.m., approved the appointment of Mr. Veeramani Venkata as the Chief Financial Officer (CFO) of the Company with effect from the date of Board Meeting i.e. March 5, 2024.
Brief Profile	Given Below

BRIEF PROFILE OF MR. VEERAMANI VENKATA

Mr. Veeramani Venkata, aged 52 years, has over 30 years of rich and extensive experience as a hotelier. He holds a Master of Business Administration, a Master of Commerce, and a Graduation degree from Andhra University, Visakhapatnam.

He possesses vast experience in finance, treasury, and hotel operational management, with exposure to destination resort operations and city hotels. Mr. Venkata has successfully led teams at The Park, The Trident (Oberoi), Ramada Caravela Beach Resort, Taj Nashik, and Visakhapatnam. Additionally, he has gained international exposure through roles at Dusit International in Bangkok, Warwick Hotels and Resorts in Fiji, Savoy Hotels Group in the UAE, Hospitality Management Holdings (HMH), and Sharjah National Hotels in the UAE.