

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: 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

April 12, 2023

The Secretary

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, 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 - Resignation of Chief Executive Officer

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vivek Sharma has resigned from the post of Chief Executive Officer (CEO) of the Company with effect from the closure of Business Hours of Wednesday, April 12, 2023 to pursue the other career opportunities.

You are requested to kindly take the same on record.

Yours sincerely,

for **Benares Hotels Limited**

VANIKA

MAHAJAN

Digitally signed by
VANIKA MAHAJAN
Date: 2023.04.12
17:21:35 +05'30'

Vanika Mahajan

Company Secretary