

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

February 24, 2026

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Appointment of Chief Executive Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today, based on the recommendations of the Nomination and Remuneration Committee, appointed Mr. Sumit Singh Deol as **Chief Executive Officer (CEO)** i.e., Key Managerial Personnel (KMP) of the Company w.e.f. February 24, 2026.

The details as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as Annexure A.

The meeting of Board of Directors commenced at 02.15 pm. and concluded at 02:40 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: 2026.02.24
15:01:50 +05'30'

Vanika Mahajan
Company Secretary

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ANNEXURE

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

Name	Mr. Sumit Singh Deol
Reason for Change	Appointment as Chief Executive Officer (CEO) of the Company
Date of appointment & term of appointment	Date: February 24, 2026 Term: As per the terms of employment of the Company
Brief Profile	Mr. Sumit Singh Deol has done Hotel Management from IHM Chennai and joined IHCL in 2010 as a Restaurant Manager in Taj Coromandel, Chennai. He has vast experience in Food & Beverage and General Management. He has successfully led the teams at Taj Taal Kutir and Taj Coromandel, Chennai. He has been awarded various laurels.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable