

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

April 28, 2025

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 ('Listing Regulations')

Dear Sir,

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held earlier today approved the appointment of M/s D.S. Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for five consecutive years commencing from FY 2025-26, subject to approval of the Shareholders of the Company.

We enclose herewith brief details of the aforesaid appointment in Annexure I.

Thanking you,

Yours faithfully,
for **Benares Hotels Limited**

VANIKA
MAHAJAN
Digitally signed
by VANIKA
MAHAJAN
Date: 2025.04.28
15:55:43 +05'30'

Vanika Mahajan
Company Secretary

Encl. a/a

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Annexure – I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/s. D.S. Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2007DE086800), as Secretarial Auditor of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on April 28, 2025, approved the appointment of M/s. D.S. Associates as Secretarial Auditor, for five consecutive years commencing from FY 2025-26, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	<p>M/s. D.S. Associates, peer reviewed firm of Company Secretaries in Practice bearing Unique code number: P2007DE086800 and peer reviewed firm bearing Certificate No. 1724/2022.</p> <p>The firm was established in the year 2006 as Sole Proprietorship Firm and converted into a Partnership Firm in May, 2021. It has its Head Office in Delhi. The Firm is registered with the Institute of Company Secretaries of India (ICSI). with over 18 years of experience in providing audit and filing services to its clients.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable