

# 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

November 25, 2025

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

Dear Sir,

**Sub: Resignation of CFO**

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vishal Singh has resigned as the Chief Executive Officer (CEO) of the Company with effect from the closure of Business hours of Tuesday, November 25, 2025, vide his attached resignation letter of the even date, to pursue professional career elsewhere.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
for **Benares Hotels Limited**

**VANIKA** Digitally signed by  
**MAHAJAN** VANIKA MAHAJAN  
Date: 2025.11.25  
13:11:27 +05'30'

**Vanika Mahajan**  
**Company Secretary**

Encl. a/a

November 25, 2025

The Chairman/Board of Directors

**Benares Hotels Limited**

Nadesar Palace Compound

Varanasi - 221002

Dear Sirs,

**Re: Resignation as Chief Executive Officer**

I hereby tender my resignation as "Chief Executive Officer" (CEO) of Benares Hotels Limited with effect from the closure of Business hours of Tuesday, November, 25, 2025 to pursue the career elsewhere.

Thanking you,

Yours faithfully,



**Vishal Singh**