

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 19, 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: Intimation of Appointment of Chief Executive Officer (CEO)

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed **Mr. Vishal Singh as Chief Executive Officer (CEO) of the Company w.e.f. April 19, 2023**. His brief profile is attached as Annexure A in compliance of SEBI Circular No. CIR/CFD/CMD/4/2015.

You are requested to kindly take the same on record.

Yours sincerely,

for **Benares Hotels Limited**

VANIKA Digitally signed by
VANIKA MAHAJAN
MAHAJAN Date: 2023.04.19
18:48:32 +05'30'

Vanika Mahajan

Company Secretary

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

Annexure A

Brief Profile of Mr. Vishal Singh

Mr. Vishal Singh has over 30 years of rich and extensive as Hotelier. He has done Hotel Management from IHM, Lucknow and Graduation from Osmania University. He has vast experience in Food & Beverage, General Management and has exposure to destination resort operation. He has successfully led the teams at Vivanta Goa, Panaji, Taj Holiday Village Resort & Spa, Goa; Vivanta by Taj - Coral Reef, Maldives, Taj Exotica Resort & Spa, Maldives and Taj Exotica Resort & Spa, Goa.