

# 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 29, 2026

BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 509438**

**Sub: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS')**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Beejal Desai (DIN: 03611725) Non-executive, Non-Independent Director of the Company has resigned from the Directorship of the Company w.e.f. close of business hours on April 29, 2026.

The Board of Directors at its meeting held today, based on the recommendations of the Nomination and Remuneration Committee, appointed Mr. Rajendra Misra (DIN: 07493059) as an Additional Non-executive, Non-Independent Director of the Company w.e.f. April 29, 2026 and Mr. Anupam Chaturvedi (DIN: 08377992) as an Additional Non-executive, Independent Director of the Company for a term of 5 years w.e.f. April 29, 2026, subject to the approval of the shareholders.

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

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
for **Benares Hotels Limited**

VANIKA  
MAHAJAN

Digitally signed by  
VANIKA MAHAJAN  
Date: 2026.04.29  
22:23:47 +05'30'

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

Encl. a/a

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## ANNEXURE A

### DISCLOSURE IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Name	Mr. Beejal Desai	Mr. Rajendra Misra	Mr. Anupam Chaturvedi
DIN	03611725	07493059	08377992
Reason for Change viz. appointment/resignation	Resignation	Appointment as Additional Non-executive, Non-Independent Director	Appointment as Additional Non-executive, Independent Director
Date of Appointment/cessation (as applicable) and term of appointment	Resignation w.e.f. closure of business hours on April 29, 2026	Appointment as a Non-Executive Non-Independent Director w.e.f. April 29, 2026	Appointment as a Non-Executive Independent Director for first term of 5 years commencing from April 29, 2026 up to April 28, 2031 (both days inclusive), subject to approval of the shareholders.
Brief Profile (in case of appointment)	Not Applicable	<p>Mr. Misra is the Executive Vice President - General Counsel &amp; Corporate Affairs, The Indian Hotels Company Limited. He holds a Bachelor of Laws degree (LL.B.) from the University of Calcutta, and is a Post Graduate Diploma in Patents Law (PGDPL) from the National Academy of Legal Studies and Research University (NALSAR). He has also completed the Hawkesmere Course on International Intellectual Property Law from London.</p> <p>Mr. Rajendra Misra is a seasoned business legal professional with more than 30 years' experience in the legal field. During this period, he has served as in-house legal counsel of several leading business corporations like Hindustan Unilever Limited (HUL) and ITC Limited. His experience spans across many sectors, including Personal care, Home care, Tobacco, Food, Lifestyle retailing, Aluminium and Tyre industry. He has extensive experience and expertise in various legal fields, including Litigation Management, Intellectual Property Management, Competition law, Corporate laws, driving strategic business initiatives etc.</p>	<p>Mr. Chaturvedi is the Founder and CEO of ACe Pansophy, which Mainly Advisory with MSME(Mittelstand) focus. He is also a certified Leadership and Performance Coach – Brown University School of Professional Studies (affiliated to ICF), USA. He had been associated with DZ BANK AG, the second largest private sector banking group in Germany with an international rating of 'AA-', predominantly addressing domestic business through its wide cooperative network with limited international presence from 1995-2023.</p> <p>Mr. Chaturvedi has served as Director, Chief Representative at DZ BANK AG, Mumbai, India, wherein he obtained all the regulatory approvals single-handedly for setting up the Representative Office in Mumbai during December, 95 to February,96.</p> <p>Mr. Chaturvedi has done Level-1 Leadership and Performance Coach, Brown University, USA-Oct.2024, PGDIT from Indian Institute of Foreign Trade (IIFT), New Delhi, India, and M.Sc. Physics from University of Allahabad</p>

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<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable	Mr. Rajendra Misra is not related to any Director on the Board of the Company.	Mr. Anupam Chaturvedi is not related to any Director on the Board of the Company.
<b>Information as required pursuant to BSE Circular Ref no. LIST/ COMP/ 14/ 2018-19, dated June 20, 2018</b>	Not Applicable	Mr. Rajendra Misra is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Mr. Anupam Chaturvedi Misra is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

April 29, 2026

To  
**Benares Hotels Limited,**  
Hotel Taj Gangesnadesar Palace Compound Varanasi,  
Uttar Pradesh, Uttar Pradesh, India, 221002

Dear Sir / Madam,

**Sub: Resignation as Director of Benares Hotels Limited**

I would like to tender my resignation as Director of Benares Hotels Limited with effect from close of business hours on April 29, 2026

I wish to thank all my colleagues on the Board for their support and co-operation extended to me during my tenure as Director of the Company.

Thanking you,



**Beejal Desai**  
**Director**  
**DIN: 03611725**