

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 for Re-appointment of Auditors

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 of the Company at its meeting held today i.e. April 19, 2023, have *inter-alia*, approved the re-appointment of M/s PKF Sridhar & Santhanam LLP, Chartered Accountants, (Firm Registration Number: 003990S/S200018) as the statutory auditors of the company for a term of four (4) years commencing from the conclusion of 52nd Annual General Meeting (AGM) till the conclusion of 56th AGM of the company, subject to the approval of the shareholders at the ensuing 52nd AGM.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, a brief profile of M/s PKF Sridhar & Santhanam LLP is enclosed herewith as Annexure A.

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
18:48:56 +05'30'

Vanika Mahajan
Company Secretary

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Annexure A

Re-appointment of M/s PKF Sridhar & Santhanam LLP as Statutory Auditors

S.No.	Particulars	Details
1.	Reason of Change	Re-appointment
2.	Date of Re-appointment & Terms of Re-appointment	<p>Re-appointment shall be effective from the conclusion of the 52nd Annual General Meeting (AGM). Date of the 52nd AGM is yet to be decided.</p> <p>Re-appointment is for a period of 4 years commencing from the conclusion of 52th AGM till the conclusion of the 56th AGM of the Company, subject to the approval of the shareholders at the ensuing 52nd AGM of the Company at such remuneration as may be determined by the shareholders.</p>
3.	Brief Profile	<p>M/s PKF Sridhar & Santhanam LLP, Firm Registration No. 003990S/S200018. ("PKF") was established in the year 1978. It has Head Office in Chennai and has 4 branch offices in various cities in India. The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI). It is a limited liability partnership firm ("LLP") incorporated in India. The Audit Firm has a Peer Review certificate, which is valid till October 31, 2025. The Audit Firm primarily provides audit and assurance services and tax services to clients.</p>