

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

August 28, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform you that the second term of office of Mrs. Rukmani Devi (DIN: 00552831) as an Independent Director of the Company has ended on August 27, 2024.

Accordingly, Mrs. Devi ceased to be an Independent Director of the Company with effect from the closure of business hours on August 27, 2024.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

The above information is also available on the website of the Company www.benareshotelslimited.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
for **Benares Hotels Limited**

VANIKA Digitally signed by
VANIKA MAHAJAN
MAHAJAN Date: 2024.08.28
10:49:56 +05'30'

Vanika Mahajan
Company Secretary

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Annexure A

Details under the amended Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Completion of second consecutive term of office of Mrs. Rukmani Devi as an Independent Director of the Company, on August 27, 2024.
2.	Date of appointment/re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mrs. Rukmani Devi ceased to be an Independent Director of the Company with effect from the closure of business hours on August 27, 2024.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable