



CARAVELA[®]
BEACH RESORT

VARCA, GOA

Date: February 20, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: **523269**

To,
The Manager – Listing
**National Stock Exchange of India
Limited**
Exchange Plaza, 5th floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
SYMBOL: **ADVANIHOTR**

Dear Sir/Madam,

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

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that

- 1) Mr. Deepesh Joishar, has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company, to pursue an alternate career opportunity outside the Organization. He tendered his resignation vide letter dated January 3, 2026 and will be relieved from his responsibilities with effect from close of business hours on February 20, 2026. The details as required under Regulation 30 the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025 -CFD-POD2/I/3762/2026 is attached herewith as **Annexure A**.
- 2) Mr. Milind Nigam has been appointed as Company Secretary and Compliance Officer of the Company with effect from Saturday, February 21, 2026. The details as required under Regulation 30 the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025 -CFD-POD2/I/3762/2026 is attached herewith as **Annexure B**.
- 3) Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, also authorized Mr. Milind Nigam as Company Secretary and Compliance Officer of the Company for the purpose of determining materiality of an event or information and making disclosures to the Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the updated details of the KMPs authorised in this regard are as follow:

- 1) Mr. Sunder G. Advani, Chairman & Managing Director:
Phone No.: 022-22850101
Email id: cmd@advanihotels.com

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021
Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: www.caravelabeachresortgoa.com
EMAIL: cs.ho@advanihotels.com



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- 2) Mr. Milind Nigam, Company Secretary and Compliance Officer
Phone No.: 022-22850101
Email id: cs.ho@advanihotels.com

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

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Advani Hotels and Resorts (India) Limited

Sunder G. Advani
Chairman and Managing Director

Encl.: A/a

Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI Master Circular HO/49/14/14(7)2025 -CFD-POD2/1/3762/2026

Particulars	Description
Name of Company Secretary and Compliance Officer	Mr. Deepesh Joishar
Reason for Change Viz., Appointment, Resignation, Removal, Death or Otherwise;	Mr. Deepesh Joishar has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company vide his letter dated January 3 2026, to pursue an alternate career opportunity outside the Organization.
Date of Resignation	February 20, 2026
Brief Profile	Not Applicable
Disclosure of relationship with the Directors (in case of appointment of a director)	Not Applicable

Annexure B

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI Master Circular HO/49/14/14(7)2025 -CFD-POD2/I/3762/2026

Particulars	Description
Name of Company Secretary and Compliance Officer	Mr. Milind Nigam
Reason for Change Viz., Appointment, Resignation, Removal, Death or Otherwise;	Appointment
Date of Appointment	February 21, 2026
Brief Profile	Mr. Milind Nigam holds a bachelor's degree in commerce and master's degree in law. He is an associate member of the Institute of Company Secretaries of India. He has over 22 years of experience in the secretarial and legal compliances.
Disclosure of relationship with the Directors (in case of appointment of a director)	Not Applicable

January 3, 2026

To,
Board of Directors
Advani Hotels & Resorts (India) Limited
18A & B, Jolly Maker Chambers II,
Nariman Point,
Mumbai 400021

Sub: Resignation as the Company Secretary and Compliance Officer

Dear Sirs/ Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer to pursue an alternate career opportunity outside the Organisation. I request the Board to relieve me from my responsibilities effective closing of business hours on 20 February, 2026.

I would like to express my sincere gratitude to the Board of Directors and the Senior Management for their guidance, support, and cooperation throughout my tenure as Company Secretary and Compliance Officer.

Thanking you,

Yours faithfully,


Deepesh Joishar