

4th September, 2026

The General Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice-President, Listing Department, National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 544446	Scrip Symbol : ADVENTHTL

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations, 2015’)

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Friday, 4th September, 2026 considered and approved the following:

- 1) The Board took note of the resignation tendered by Mr. Rahul Pandit (DIN:00003036) as Managing Director and Chief Executive Officer of the Company which shall be effective from 1st November, 2026. Consequently, he shall also cease to be a Member of Audit Committee of the Company.
- 2) Based on the recommendation of Nomination and Remuneration Committee at its meeting held today, the Board of Directors approved the appointment of Mr. Himmat Singh Sandhu (Din : 11917469) as the Managing Director and Chief Executive Officer of the Company for a period of 3 (three) years with effect from 1st November 2026 till 31st October, 2029, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

Consequent to the above changes, the Board also approved appointment of Mr. Himmat Singh Sandhu, as a member in the Audit Committee of the Board in place of Mr. Rahul Pandit. The revised constitution of the Audit Committee with effect from 1st November, 2026 is summarised under:

Sr. No	Name of Member	Designation
1.	Mr. Ajoy Mehta	Chairman
2.	Ms. Maryam Khan	Member
3.	Mr. Himmat Singh Sandhu	Member

- 3) The Board authorised Mr. Himmat Singh Sandhu (in place of Mr. Rahul Pandit) for Determination of materiality of event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 1st November, 2026 in addition to Mr. Amit Kumar Jain, CFO of the Company.
- 4) The Board approved the proposal for increase in the Authorised share capital of the Company from Rs. 75,20,00,000/- (Indian Rupees Seventy Five Crore Twenty Lakhs) divided into 6,52,00,000 (Six crore fifty two lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and 1,00,00,000 (One Crore) Redeemable Preference shares of Rs. 10/- (Rupees Ten Only) to Rs. 160,00,00,000 (Rupees One Hundred Sixty Crores Only) divided into 15,00,00,000 (Fifteen crores) Equity Shares of Rs. 10/- (Rupees Ten only) and 1,00,00,000 (One Crore) Redeemable Preference Shares of Rs. 10/- (Rupees

Advent Hotels International Limited

(Formerly, Shiva Realtors Suburban Private Limited)

www.adventint.in | CIN: L55101MH2006PLC165577 | email id: investors@adventint.in | Contact No: 91-22-47478686

Registered Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai 400 020

Ten Only) subject to the approval of the Members of the Company at the ensuing Annual General Meeting of the Company .

The Board also approved to call the ensuing Annual General Meeting of the Company on 29th September, 2026 (Tuesday) at 3.00 pm through Video Conferencing (VC) and or other audio visual means (OAVM). The Notice of the ensuing Annual General Meeting will be dispatched to shareholders in compliance with timelines as prescribed under the Companies Act, 2013 read with rules made thereunder.

The Board meeting commenced at 3.15 pm and concludes at 6.00 pm.

In terms of **SEBI Master Circular SEBI/HO/CFD/PoD2/I/3762/2026 dated 30th January 2026**, read with Regulation 30 of the SEBI Listing Regulations 2015, the information pertaining to the aforesaid cessation and appointments as required are given in the '**Annexure – I**'. A copy of resignation letter of Mr. Rahul Pandit is enclosed as **Annexure II**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Advent Hotels International Limited

(formerly known as Shiva Realtors Suburban Private Limited)

Chirag Sojitra

Company Secretary

Encl: As above

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Annexure I

Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1) Mr. Rahul Pandit (DIN : 00003036)

Sr. No	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, oval, death or otherwise	Resignation
2.	Date of Cessation	w.e.f 1 st November, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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2) Mr. Himmat Singh Sandhu (DIN: 11917469)

Sr. No	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of Mr. Himmat Singh Sandhu (DIN: 11917469) as Managing Director and Chief Executive Officer of the Company for a term of 3 years, subject to the approval of Members of the Company. His appointment shall be effective from the date of his joining the Company on 1 st November, 2026
2.	Date of Appointment	1 st November, 2026
3.	Brief Profile	Mr. Himmat Singh Sandhu had pursued Hotel Management from Oberoi Hotels, India, which he pursued during the period from 1978 to 1980. He also holds a Bachelor of Arts degree in Economics and Political Science from the University of Punjab, completed during the period from 1975 to 1978. Mr. Sandhu is a senior leader with extensive experience in the hospitality, hotel development, education, and business operations sectors. Since 2016, he has been associated with Dynamix Group, where he leads the hospitality development arm. During his tenure, he successfully directed the turnaround of a property within eight months, resulting in its achieving a 5-star classification. He has also led the comprehensive development strategy for two new hotel properties and spearheaded the design, feasibility, project management, and management contract aspects of the Hyatt Centric hotel development at Bambolim, Goa. From 2015 to 2016, Mr. Sandhu served as General Manager at the Goa Institute of Management, where he was responsible for institutional administration and worked closely with various stakeholders on financial management, facilities management, and implementation of organisational stability. From 2008 to 2015, he served as Director of School Operations with GEMS Education in Singapore, Dubai and the UAE. In this role, he managed operations across a network of more than twenty schools and served as Line Manager for over 100 personnel. He also oversaw a USD 170 million

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		design and construction project in Singapore and a USD 58 million expansion project in Dubai. From 2001 to 2008, Mr. Sandhu served as Operations Director / Business CEO at Shanghai American School, China. He led operational functions and oversaw a USD 46 million design and construction initiative while also serving on the Board. From 1994 to 2001, he served as General Manager at Crowne Plaza, China and Soaltee Crowne Plaza, Nepal, where he was responsible for strategic hotel operations, financial management and execution, and maintaining premium service standards across key Asian markets. Mr. Sandhu commenced his professional career with Oberoi Hotels, India, in 1980 and progressed through various leadership positions from Duty Manager to General Manager over a period of fourteen years. During his tenure, he demonstrated strong capabilities in customer service, hotel administration and operational management. He was entrusted with significant leadership responsibilities at an early stage of his career and successfully opened The Oberoi at the age of 29. Subsequently, at the age of 35, he was promoted to General Manager of the combined 900-room Oberoi Hotels in Mumbai, where he was responsible for large-scale hotel operations and commercial strategy. Mr. Sandhu has also received notable industry recognition, including the General Manager of the Year Award (1996) for the Asia Pacific region from InterContinental Hotels. In 1998, Crowne Plaza Beijing, under his leadership, received the Best Business Hotel in Asia Pacific Award from Business Traveller Magazine.
4.	Disclosure of relationships between Directors	Mr. Himmat Singh Sandhu is not related to any of the Directors of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Himmat Singh Sandhu is not debarred from holding the office of Director by virtue of order of SEBI or any other authority.

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Outlook

Resignation from the position of Managing Director and Chief Executive Officer

From Rahul Pandit <rahul.pandit@adventint.in>

Date Thu 8/27/2026 4:08 PM

To Ajoy Mehta <mehtaajoy@gmail.com>; RAJEEV RA <rarajeev@gmail.com>; Maryam Khan <maryam.khan@clearpathdental.com>; Arshad Balwa <arshad.balwa@dbg.co.in>; Mohammed Balwa <m.balwa@dbg.co.in>; Jay Goenka <j.goenka@dynamixgroup.co.in>; Sanjana Goenka <sanjanavkgoenka@gmail.com>

Cc Amit Jain <amit.jain@adventint.in>; Jignesh Shah <jignesh.shah@dbg.co.in>; Chirag Sojitra <chirag.sojitra@adventint.in>

To
The Board of Directors
Advent Hotels International Limited
(Formerly Known as Shiva Realtors Suburban Pvt Ltd)
7th Floor, Resham Bhavan, Veer Nariman Road
Churchgate, Mumbai 400020

Subject: Resignation from the position of Managing Director and Chief Executive Officer

Dear Sir/Ma'am,

It has been an honour and a privilege to lead the Company through its successful listing, and to help establish Advent Hotels International as a marquee hospitality platform with significant growth potential.

Having achieved these objectives, I believe this is the right time for me to move on. There are no other material reasons for my decision. Accordingly, please accept my resignation as Managing Director and Chief Executive Officer of Advent Hotels International Limited, effective November 1, 2026.

I would also like to express my sincere gratitude to the Board, the promoters, my colleagues, and our partners for their trust, support, and commitment throughout this journey. It has been a privilege to work alongside such an exceptional team, and I wish the Company continued success in the years ahead.

Kindly acknowledge receipt of this resignation and arrange to complete the necessary statutory and regulatory formalities, including the requisite disclosures to the Stock Exchanges and other authorities, as applicable.

With my best regards,

Rahul Pandit
Managing Director and Chief Executive Officer
Advent Hotels International Limited
DIN: 00003036