

Date: 13/11/2025

To,

Listing Manager
BSE Limited
Phirozejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code : 544446

Listing Manager
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051
Scrip Code : ADVENTHTL

Sub: Intimation under Regulation 30(5) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to the captioned subject, please find below the details of authorised persons for the purpose of determining the materiality of an event or information as per SEBI Listing Regulations and the Company’s Policy for determination of materiality of events / information, and for the purpose of making disclosures to stock exchanges:

Sr. No	Name of KMP	Designation	Contact Details and Email Address
1.	Mr. Rahul Pandit	Managing Director and CEO	+91-22-47478686
2.	Mr. Amit Jain	Chief Financial Officer	Investors@adventint.in

The above is being made available on the Company’s website i.e. www.adventint.in

You are requested to kindly take this in your record.

For **Advent Hotels International Limited**
(formerly known as Shiva Realtors Suburban Private Limited)

Chirag Sojitra
Company Secretary & Compliance Officer

Advent Hotels International Limited

(Formerly, Shiva Realtors Suburban Private Limited)

www.adventint.in | CIN: U55101MH2006PLC165577 | email id: investors@adventint.in | Contact No: 91-22-47478686

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