



Resignation from the position of Managing Director and Chief Executive Officer

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

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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

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D B House, Veer Nariman Road
Churchgate, Mumbai 400020



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