

Rajeev RA
B-401, EVOQ, Lodha New Cuffe Parade, Wadala (East), Mumbai - 400037

Date: September 25, 2026

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

Dear Sir/Madam,

Subject: Resignation from the position of Non-Executive Independent Director of the Company

As per Paragraph 2(c) of RBI Circular No. RBI/2022-23/29, DOR.CRE.REC.No.25/03.10.001/2022-23 dated April 19, 2022, an NBFC is restricted from granting a financial facility to a company having a common Director. As I am a common Independent Director on the Board of the Company and of the Authum Investment and Infrastructure Limited, the NBFC, from which the Company is seeking financial loan, my continuance as a Director of the Company may not be consistent with the aforesaid regulatory requirement.

Accordingly, in the best interest of the Company, I hereby tender my resignation from the position of Non-Executive Independent Director of the Company with effect from closing of business hours on September 25, 2026. Consequently, I shall also cease to be a member of various statutory Committees of the Company.

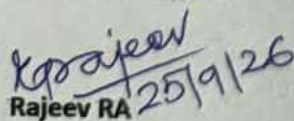
I sincerely thank the Board and the management of the Company, including the present and past members of the Board, for their support and cooperation during my tenure, which enabled me to discharge my responsibilities as an Independent Director.

I further confirm that there are no other material reasons for my resignation other than those stated above.

I request you to kindly acknowledge receipt of this resignation and arrange to complete the necessary statutory and regulatory formalities, including the requisite disclosures and filings with the Stock Exchanges and other authorities, as applicable.

Thanking you,

Yours faithfully,


Rajeev RA

Non-Executive Independent Director

Din: 03125952