

Date: February 04, 2026

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations') – Appointment of Joint Internal Auditor

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that upon the recommendation of the Audit & Risk Management Committee, the Board of Directors of the Company, at its meeting held on Wednesday, February 04, 2026, has approved the appointment of M/s. A. Mukhopadhyay & Co. (Firm Registration No. 324755E), Chartered Accountants, as a joint Internal Auditor of the Company for the financial year 2025–26.

The details required under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A**.

The Board meeting commenced at 06:00 P.M. (IST) and concluded at 09:00 P.M. (IST).

Kindly take note of the above submissions in your records.

Thanking you.

Yours sincerely,
For **Apeejay Surrendra Park Hotels Limited**

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897

Annexure A

Details as per the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

A. Details relating to Appointment of Joint Internal Auditor:

Particulars	Remarks
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s A. Mukhopadhyay & Co. (Firm Registration No. 324755E), Chartered Accountants as Joint Internal Auditor
Date of Appointment/Re-appointment/Cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: February 04, 2026 Term of Appointment: Appointed as Internal Auditor of the Company for the financial year 2025-26
Brief Profile (in case of appointment)	M/s. A. Mukhopadhyay & Co., Chartered Accountants (FRN 324755E), founded in 1950, specialises in corporate taxation, statutory and internal audits. The firm also provides services in corporate laws, business advisory, mergers and amalgamations, GST and income tax matters, insolvency and bankruptcy, labour laws, SME advisory, FCRA advisory, and audits of not-for-profit organisations,.
Disclosure of relationship between directors (in case of appointment of director)	Nil