



# APEEJAY SURRENDRA PARK HOTELS LIMITED

Date: February 08, 2025

<b>Listing Manager, National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	<b>BSE Limited Corporate Relationship Department</b> 1 <sup>st</sup> 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') - Change in Directors**

Respected Sir/Ma'am,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, i.e. Saturday, February 08, 2025, have considered and approved the appointment/re-appointment of following, subject to approval of the shareholders of the Company:

1. Re-appointment of Ms. Priya Paul (DIN: 00051215) as a Whole-Time Director of the Company for a period of five (5) years with effect from June 01, 2025; and
2. Appointment of Shri Ranjit Kumar Pachnanda (DIN: 03358887) as an Independent Director for a term of five (5) consecutive years with effect from February 15, 2025.

The details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A**.

The Board meeting commenced at IST 15:45 Hrs. and concluded at IST 19:00 Hrs.

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

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CIN - L85110WB1987PLC222139



## APEEJAY SURRENDRA PARK HOTELS LIMITED

### Annexure A

Details as per Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that needs to be provided	Ms. Priya Paul	Shri Ranjit Kumar Pachnanda
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment as a Whole-Time Director	Appointment as an Additional Director in the capacity of Independent Director
2	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	<b>Date of Re-appointment:</b> June 01, 2025 <b>Term of Re-appointment:</b> Five (5) years, subject to the approval of the shareholders of the company	<b>Date of Appointment:</b> February 15, 2025 <b>Term of Appointment:</b> Five (5) consecutive years, subject to the approval of the shareholders of the company
3	Brief Profile (in case of appointment)	Ms. Priya Paul holds a bachelor's degree in arts from the Wellesley College, Massachusetts, USA. She has completed the Owner/President Management Program at Graduate School of Business Administration, Harvard University, USA, and the Young Managers Programme at The European Institute of Business Administration (INSEAD), France. Ms. Priya Paul started her career with the Apeejay Group in July 1988 when she joined as a marketing manager and has continued to be associated with us since in different capacities. She has over 35 years of experience in the hospitality sector and	Shri Ranjit Kumar Pachnanda ("Shri Pachnanda") is a retired Indian Police Service officer who served in various positions in the Indian police force over his career. He is a first class Bachelor of Arts in Economics Honours from St. Stephen's College, Delhi and an LL.B. from Punjab University, Chandigarh, where he received the Gold Medal for his academic performance. Throughout his career, Shri Pachnanda held several high-ranking positions in the Indian police, including Chairman of the Haryana Public Service Commission, Chairman Haryana Electricity Regulatory Commission, Security Adviser to the Chief

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	<p>continues to hold a leadership position in our Company since April 1, 2003. She has been the recipient of many awards and honours for her contribution to the hotel industry, including the Padma Shri for her services to trade and industry by the President of India in the year 2012, insignia of Chevalier de l'Ordre National du Merite (National Order of Merit) in 2013, 'Entrepreneur of the Year' Award in 2000 from Federation of Hotel and Restaurant Association of India, the Aatithya Ratna Award in 2012 by Hotel Investment Forum India and Readers' Travel Awards for 'Excellence in Design Innovation' in 2011 from Condé Nast Traveller, India. Ms. Priya Paul has also been nominated multiple times for the Economic Times Award for 'Businesswoman of the Year'. She was ranked by Fortune India as one of India's top 50 most powerful businesswomen in 2020. She has also featured in the Power List 2021 by Hotelier India.</p>	<p>Minister of Assam, Director General of the Indo-Tibetan Border Police, and Director General of the National Disaster Response Force. He also served as Commissioner of Police in Kolkata and held senior positions in the Central Industrial Security Force, Central Reserve Police Force and the Border Security Force. Pachnanda received several awards and commendations for his service, including the President's Police Medal for Distinguished Service, Indian Police Medal for Meritorious Service, and commendations from the Prime Minister of India, the Minister of State for Personnel &amp; Pension, and others. He also represented India at several international events, including the UN Chiefs of Police Summit and a seminar on suicide terrorism in Tel Aviv. In addition to his police work, Pachnanda authored a book on terrorism and response to terrorist threats and has written articles on the subject in the CBI Bulletin and NPA Magazine. He was awarded several trophies during his career, including the IPS Association Sword of Honour, the Tonk Cup for Equitation, and the XI regular (1958) IPS Batch Silver Jubilee L.B. Sewa Memorial Trophy for the Best Probationer in Co-curricular Activities.</p>
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4	<b>Disclosure of relationship between directors (in case of appointment of director)</b>	Ms. Priya Paul is Sister of Mr. Karan Paul	Shri Ranjit Kumar Pachnanda is not related inter-se to any other Director of the Company.
5	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018</b>	Ms. Priya Paul is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Shri Ranjit Kumar Pachnanda is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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