



APEEJAY SURRENDRA PARK HOTELS LIMITED

Date: February 08, 2025

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') – Retirement of an Independent Director

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that Mr. Debanjan Mandal, Independent Director and Chairperson of Stakeholder Relationship Committee will be retiring from the Board of the Company w.e.f. February 20, 2025 (close of business hours) on completion of his stipulated tenure. Mr. Ranjit Kumar Pachnanda, Independent Director will be the Chairperson of Stakeholder Relationship Committee w.e.f. February 20, 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**.

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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Email: investorrelations@asphl.in Website: www.theparkhotels.com
CIN - L85110WB1987PLC222139



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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	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Retirement upon completion of the tenure as an Independent Director
2	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Date of retirement / cessation - February 20, 2025 (close of business hours)
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
5	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	Not Applicable

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