

Date: March 26, 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') – Change in Director

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 have considered and approved the appointment of Mr. Raveesh Kumar Bhatia (DIN: 11618896) as an Independent Director for a term of five (5) consecutive years with effect from March 27, 2026, subject to approval of the shareholders of the Company. The approval was accorded by the Board of Directors by way of a resolution passed by circulation on March 26, 2026, with the approval of the majority of the Directors.

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 Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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

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 Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Details of events that needs to be provided	Mr. Raveesh Kumar Bhatia (DIN: 11618896)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	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	Date of Appointment: March 27, 2026 Term of Re-appointment: Five (5) consecutive years, subject to the approval of the shareholders of the company
3.	Brief Profile (in case of appointment)	Mr. Raveesh Kumar Bhatia is a highly accomplished finance professional with over 36 years of experience, including 29 years in senior client relationship management and revenue generation roles with leading Indian private sector and international banks, along with 3 years in management consulting and 3 years in process outsourcing. He has demonstrated strong leadership capabilities in heading large relationship teams and managing substantial client portfolios. His experience spans servicing key clients across multinational corporations, large domestic corporates, public sector undertakings, as well as mid-market enterprises.
4.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Raveesh Kumar Bhatia is not related inter-se to any other Director of the Company.
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	Mr. Raveesh Kumar Bhatia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.