

Date: May 26, 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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Sub: Appointment of Secretarial Auditors of the Company

Dear Sir/Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Board of Directors upon recommendation of the Audit & Risk Management Committee in its meeting held on May 26, 2025, has approved the appointment of M/s. Sushil Tiwari & Associates, Practicing Company Secretary, as Secretarial Auditors of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company in the forthcoming Annual General Meeting.

The additional details prescribed under SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dt. November 11, 2024, are enclosed herewith as **Annexure-A**.

The Board meeting commenced on Monday, May 26, 2025 at 04:00 P.M. and concluded on Monday, May 26, 2025 at 07:30 P.M.

Thanking You.

Yours sincerely,

For Apeejay Surrendra Park Hotels Limited

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

ANNEXURE-A

Details with respect to appointment of Secretarial Auditors

S. No.	Particular	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Sushil Tiwari & Associates, Practicing Company Secretary, as Secretarial Auditors of the Company. Arup Kumar Roy, Practicing Company Secretary, served as the Secretarial Auditors of the Company till FY 2024-25.
2.	Date of appointment & term of appointment	The Board of Directors upon recommendation of the Audit & Risk Management Committee in its meeting held on May 26, 2025, has approved the appointment of M/s. Sushil Tiwari & Associates, Practicing Company Secretary, as Secretarial Auditors of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company in the forthcoming Annual General Meeting.
3.	Brief Profile	M/s Sushil Tiwari & Associates is a peer reviewed Proprietorship firm of Practicing Company Secretary having excellence in Corporate Governance and Compliance. M/s Sushil Tiwari & Associates is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence.
4.	Disclosure of Relationship between directors	Not applicable.