



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

Date- 03rd March 2026

To

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: **GCHOTELS**

ISIN: **INE12E301017**

Subject: Disclosures under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) 2015, we would like to inform that Mr. Mithun Jayaraman, Chief Financial officer designated as Key Management Personnel has tendered his resignation from the said position to pursue other opportunities in consulting space.

The Company has accepted his resignation, and he shall be relieved from his duties with immediate effect. It is further informed that there is no material reason for the resignation.

The Company is in the process of appointing a new Chief Financial Officer, and the same shall be placed before the Board of Directors for approval at the ensuing Board Meeting. The Company shall duly inform the Stock Exchange upon such appointment in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-A** and Email form Mr. Mithun Jayaraman.

Kindly take the above information on your records.

Thanking you,

For **Grand Continent Hotels Limited**

(Formerly Known as Grand Continent Hotels Private Limited)

Uma Jhavar

Company Secretary and Compliance officer



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ANNEXURE A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S No	Particulars	Details
1	Name and Designation	Mr. Mithun Jayaraman, Chief Financial Officer
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment /cessation (as applicable) & terms of appointment	03 rd March, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6	Letter / E-mail of Resignation	As Enclosed Below

From: Shiva <shiva@grandcontinenthotels.com>
Sent: 03 March 2026 15:37
To: Mithun Jayaraman
Cc: Uma Jhavar; Shweta Suryavanshi
Subject: Re: Resignation from Post of CFO

Dear Mithun

This is to confirm the receipt of your resignation. Your resignation is herewith accepted, you shall be relieved with immediate effect.

I wish to place on record your support and inspiration to many in the organisation. I wish you all the very best in your consulting assignments.

Warm Regards
Ramesh Shiva
Managing Director
Grand Continent Hotels

Sent from [Outlook for Android](#)

From: Mithun Jayaraman <mithun.jayaraman@grandcontinenthotels.com>
Sent: Tuesday, March 3, 2026 1:35:30 pm
To: Shiva <shiva@grandcontinenthotels.com>
Subject: Resignation from Post of CFO

Dear Shiva,

I am hereby resigning as the CFO of Grand Continent Hotels Ltd to pursue opportunities in the consulting space.

I want to thank you for the opportunity to have worked with the team . I have truly valued the professional development and experiences I gained during my tenure.

I wish you and the company continued success in the future.

Best Regards,



Mithun Jayaraman
Chief Financial Officer

Email: mithun.jayaraman@grandcontinenthotels.com
Mobile: +91-99679 79561
Web : www.grandcontinenthotels.com

GRAND CONTINENT HOTELS LTD
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