



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

Date: 20th March 2026

To,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
NSE Symbol: **GCHOTELS**
ISIN: **INE12E301017**

Dear Sirs,

Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of the Company who are severally authorized for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Ramesh Siva	Managing Director	Registered Office S No. 245/1A/1B, Venpursham Village, Veeralapakkam, Thiruporur, Chengalpattu, Mamallapuram, Kanchipuram, Tirukalikundram, Tamil Nadu, India, 603110 Corporate Office Municipal No 3 3rd Main Road, K R Garden Koramangala, Koramangala VI Bk, Bangalore, Bangalore South, Karnataka, India, 560095 Contact Details: 8049931860 Email: cs@grandcontinenthotels.com /satish.agrahar@grandcontinenthotels.com
2.	Vittal Vidya Ramesh	Whole Time Director	
3.	Satish S Agrahar	Chief Financial officer	
4.	Uma Jhavar	Company Secretary and Compliance officer	

Kindly take the above information on your records.

Yours faithfully

For Grand Continent Hotels Limited
(Formerly Known as Grand Continent Hotels Private Limited)

UMA JHAWAR
Company Secretary and Compliance Officer