



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

Date- 29th September 2025

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 Regulations, we would like to inform that Mr. Sunil Mathur, (Chief Operating officer) designated as Senior Management Personnel has tendered his resignation from the said position due to personal reasons with effect from closure of business hours of September 30, 2025

The Company has accepted his resignation, and he shall be relieved from his duties w.e.f. closure of business hours of September 30, 2025. It is further informed that there is no material reason for the resignation.

Further We would like to inform you that Ms. Aastha Kochar (Company Secretary and Compliance officer) A63630 As Company Secretary and Compliance officer has tendered her resignation from the said position due to unavoidable circumstances with effect from closure of business hours of October 06th, 2025

The Company has accepted her resignation, and She shall be relieved from her duties w.e.f. closure of business hours of October 06th 2025 It is further informed that there is no material reason for the resignation.

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 the Resignation Letter of Mr. Sunil Mathur and Ms. Aastha Kochar are enclosed herewith as **Annexure-B**.

Kindly take the above information on your records.

Thanking you,

For **Grand Continent Hotels Limited**

Ramesh Siva
Managing Director
DIN: 02449456



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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	Details
1	Name and Designation	Mr. Sunil Mathur (Chief Operating Officer)	Ms. Aastha Kochar (Company Secretary and compliance officer)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation	Resignation
3	Date of appointment /cessation (as applicable) & terms of appointment	September 30, 2025	October 06,2025
4	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director	Not Applicable	Not Applicable
6	Letter / E-mail of Resignation	As Enclosed Below	As enclosed below

Date: 29.09.2025

To,

Managing Director.
Grand Continent Hotels limited

S No. 245/1A/1B,Venpursham Village,
Veeralapakkam,Thiruporur,Chengalpattu,
Mamallapuram, Kanchipuram,
Tirukalikundram, Tamil Nadu, India, 603110

Dear Mr. Ramesh Siva,

Subject: Resignation from the Position of Chief Operating Officer

I hereby resign from the position of Chief Operating Officer of Grand Continent Hotels Limited, with effect from 30th September 2025 due to personal reasons.

I am grateful to the Board, management, and colleagues for the support and opportunities provided to me during my tenure. It has been a privilege to contribute to the growth and success of the Company.

Kindly take this letter on record and relieve me from my duties with effect from the aforesaid date.

I wish the Company continued success in the future.

Regards



Sunil Mathur

Date: 29th September, 2025

To,
The Board of Directors,
Grand Continent Hotels Limited
(Formerly known as Grand Continent Hotels Private Limited)
S No. 245/1a/1b, Venpursham Village,
Veeralapakkam, Thiruporur,
Chengalpattu, Mamallapuram,
Kanchipuram, Tirukalikundram,
Tamil Nadu, India – 603 110

Dear Sir/ Madam,

Sub: Resignation from the post of Company Secretary & Compliance Officer

I hereby tender my resignation, due to some unavoidable circumstances from the post of Company Secretary & Compliance Officer of Grand Continent Hotels Limited.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from the closing hours of 06th October, 2025.

I request you to please clear all my pending dues and provide me an acknowledgement for receipt of the resignation and submit the necessary forms with the Registrar of Companies and Ministry of Corporate Affairs, accordingly.

Thanking You
Yours sincerely,



Aastha Kochar
Company Secretary & Compliance Officer
Membership No. A63630