2nd May, 2022

To,

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 532706

Symbol: INOXLEISUR

Dear Sir / Madam,

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 2nd May, 2022, have considered and approved the following:

1. Resignation of Mr. Parthasarathy Iyengar, Company Secretary & Compliance Officer of the Company from the post of Company Secretary & Compliance Officer of the Company to pursue other career opportunities, with effect from close of working hours on Monday, 2nd May, 2022.

2. Appointment of Mr. Vishav Sethi, (Membership Number: F9300) Fellow Member of the Institute of Company Secretaries of India, as a Company Secretary and Compliance Officer of the Company w.e.f. 3rd May, 2022.

The disclosure pursuant to provisions of Regulation 30 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of Mr. Vishav Sethi as a Company Secretary and Compliance Officer of the Company, is enclosed herewith.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For INOX Leisure Limited

Kailash B. Gupta
Chief Financial Officer

Encl.: a/a.



Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Appointment of Company Secretary & Compliance Officer:

Sr. No.	Particulars	Details
1	Name of the Company Secretary	Mr. Vishav Sethi
2	Reason for Change	Appointment
3	Date of Appointment & term of appointment	Appointment w.e.f. 3rd May, 2022
4	Brief Profile (in case of Appointment)	Mr. Vishav Sethi is a Fellow Member of Institute of Company Secretaries of India (ICSI) and LL.B from Choudhari Charan Singh University, Meerut. He has over 10 years of experience. He has earlier worked with Ruchira Papers Limited, as a Company Secretary & Compliance Officer.
5	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable