

ITC Hotels Limited
Corporate Office
ITC Green Centre
10 Institutional Area, Sector 32
Gurugram-122 001, Haryana, India
Tel.: 91 124 417 1717
Website: www.itchotels.com

6th March, 2026

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Changes in the Board of Directors – Mr. Tablesh Pandey

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Tablesh Pandey, Non-Executive Director, representing Life Insurance Corporation of India, has tendered his resignation from the Board of Directors of the Company with effect from close of work on 5th March, 2026.

A copy of resignation letter of Mr. Pandey is enclosed.

Yours faithfully
ITC Hotels Limited

Diwaker Dinesh
Company Secretary

Encl: a/a



ITC HOTELS LIMITED

Date: 05.03.2026

The Board of Directors
ITC Hotels Limited
Virginia House
37, Jawaharlal Nehru Road
Kolkata - 700 071

Dear Sir,

Re: Resignation as a Director from the Board of ITC Hotels Limited

In the above context I wish to submit that I have accepted the offer of selection as Chair professor (Life) in National Insurance Academy, Pune.

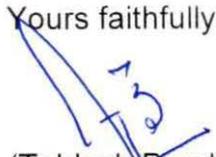
Accordingly, I hereby tender my resignation from the Board of Directors of ITC Hotels Limited as Director representing the Life Insurance Corporation of India, with effect from close of work today, i.e., 5th March, 2026. Please accept my resignation and do the needful.

I take this opportunity to thank all the Board members and entire team of ITC Hotels Limited for wonderful support and shall cherish the enriching association with them.

Wishing ITC Hotels Limited all success in the years to come.

Thanking you,

Yours faithfully,


(Tablesch Pandey)
DIN : 10119561