

JHL/SJ/2026/42**June 29, 2026**

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol: JUNIPER	Scrip Code: 544129

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Resignation of Chief Financial Officer from the Company and its Material Subsidiary

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Tarun Jaitly, vide his letter dated June 29, 2026, has tendered his resignation from the position of Chief Financial Officer of the Company to embark on a new opportunity outside the Company. His resignation shall be effective from the close of business hours on Wednesday, July 15, 2026.

Further, Mr. Tarun Jaitly has also, vide his letter dated June 29, 2026, resigned from the position of Chief Financial Officer of Chartered Hotels Private Limited ("CHPL"), a material subsidiary of the Company, with effect from the close of business hours on Wednesday, July 15, 2026.

The Company is in the process of identifying and appointing a new Chief Financial Officer within the timeline prescribed under applicable laws. In the interim period, the responsibilities relating to the office of the Chief Financial Officer shall be overseen by Mr. Amit Saraf, President, along with Mr. Sandeep Joshi, Vice President – Finance & Accounts, Company Secretary and Compliance Officer of the Company, until a new Chief Financial Officer is appointed.

A copy of the letter of resignation submitted by Mr. Tarun Jaitly to the Company and its Material Subsidiary is enclosed herewith as "**Annexure A**".

The additional disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025 CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as "**Annexure B**".

The same will also be available on the Company's website at www.juniperhotels.com

This is for your information, record, and appropriate dissemination.

Thanking You,

For Juniper Hotels Limited

Sandeep L. Joshi
Company Secretary and Compliance Officer

Encl: a/a

Annexure A

June 29, 2026

To,
The Board of Directors
Juniper Hotels Limited
Off Western Express Highway,
Santacruz (East),
Mumbai- 400055

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear Sir/ Madam,

With reference to the subject cited above and all due respect, I, Tarun Jaitly, hereby tender my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel of **Juniper Hotels Limited ("Company")** with effect from close of business hours on Wednesday, July 15, 2026, to embark on a new opportunity outside the company. The Board is kindly requested to accept my resignation with effect from the closing of business hours on Wednesday, July 15, 2026, and take the same on record.

I would like to place on record my sincere appreciation for the opportunities and trust extended to me during my tenure with the Company, and I wish the Company continued growth and success in the future.

I request you to kindly acknowledge and make note of the same and that I be relieved of my duties and responsibilities with effect from 15th July 2026.

I request the Company to make necessary disclosures and relevant filings with the office of the Registrar of Companies, Mumbai, in this regard.

Thanking you,
Yours faithfully



Tarun Jaitly
Chief Financial Officer

June 29, 2026

To,
The Board of Directors
Chartered Hotels Private Limited
Unit No. F 8, Plot no. 4B,
Shantinagar Industrial Estate Ltd,
Shantinagar, Vakola,
Santacruz (East),
Mumbai-400055

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear Sir/ Madam,

With reference to the subject cited above and all due respect, I, Tarun Jaitly, hereby tender my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel of **Chartered Hotels Private Limited ("Company")** with effect from close of business hours on Wednesday, July 15, 2026 to embark on a new opportunity outside the company. The Board is kindly requested to accept my resignation with effect from the closing of business hours on Wednesday, July 15, 2026, and take the same on record.

I would like to place on record my sincere appreciation for the opportunities and trust extended to me during my tenure with the Company, and I wish the Company continued growth and success in the future.

I request you to kindly acknowledge and make note of the same and that I be relieved of my duties and responsibilities with effect from 15th July 2026.

I request the Company to make necessary disclosures and relevant filings with the office of the Registrar of Companies, Mumbai, in this regard.

Thanking you,
Yours faithfully



Tarun Jaitly
Chief Financial Officer

Annexure B

The additional disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025 CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Tarun Jaitly, Chief Financial Officer and Key Managerial Personnel of the Company and its Material Subsidiary, has tendered his resignation from the services of the Company to embark on a new opportunity outside the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from July 15, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable