



Date: September 8, 2026
To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: SUBA
ISIN: INE0RYR01018

Subject: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board on recommendation of the Audit Committee, has approved the appointment of M/s. HRU & Associates, Company Secretaries, as Secretarial Auditors of the Company, subject to approval of the Members of the Company at the ensuing Annual General Meeting (“AGM”) for Audit period of 5 (five) consecutive years commencing from Financial Year 2026-27 till Financial Year 2030-31.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (“Disclosure Circular”) are enclosed as ‘Annexure - A’.

The meeting commenced at 6.30 P.M. and concluded at 06.50 P.M.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For and on behalf of Suba Hotels Limited

Mansur Abubaker Mehta
Chairman & Managing Director
DIN: 01643019





ANNEXURE A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. HRU & Associates, Practicing Company Secretaries has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
2.	Date of Appointment and Terms of Appointment	The Board at its meeting held on 08 th September, 2026, approved the appointment of M/s. HRU & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from Financial Year 2026-27 till Financial Year 2030-31, subject to approval of the Members at the ensuing AGM.
3.	Brief Profile	HRU & Associates, is Peer Reviewed Certified Mumbai based firm of Practicing Company Secretaries having specialization in a wide array of corporate laws, including the Companies Act, LLP Act, SEBI regulations, and RBI including NBFC matters and offers legal and regulatory guidance to help businesses operate efficiently and compliantly in a dynamic environment. HRU & Associates also offers comprehensive services including the drafting of legal and corporate documents, advisory on corporate governance, risk management, CSR, board-related matters, and secretarial functions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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