

SCHLOSS BANGALORE LIMITED

(formerly known as Schloss Bangalore Private Limited)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023
Tel No. +91 (11) 39331234 Email Id: cs@theleela.com CIN: U55209DL2019PLC347492 website:www.theleela.com

Ref No. THELEELA/2025-26/009

Date: June 23, 2025

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code- 544408 ISIN - INE0AQ201015	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol- THELEELA ISIN - INE0AQ201015
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Dear Sir/ Madam,

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

With reference to our earlier disclosure dated June 20, 2025, filed under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), regarding the sad demise of Mr. Naresh Asawa, Senior Vice President – Real Estate & Greenfield Projects, a member of the senior management of the Company, on June 14, 2025, we would like to mention reason for intimating it on June 20, 2025.

The reason for the intimation of the same on June 20, 2025 was due to the Company’s understanding that sub-para 7C of Para A of Part A of Schedule III of LODR Regulations permitted a seven-day disclosure period for all cessations of senior management personnel, whether by resignation or death, since there is no other para providing a timeline for an intimation for the cessation of a member of senior management due to death.

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time (“**SEBI Master Circular**”) are enclosed herewith as Annexure A.

This is for your information and record.

For Schloss Bangalore Limited

Jyoti Maheshwari
Company Secretary and Compliance Officer
Membership No.: A24469

Encl.: as Above

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ANNEXURE-A

Details required under Para A of Part A to Schedule III read with Schedule III read with Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular

1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Demise of Mr. Naresh Asawa, Senior Vice President – Real Estate & Greenfield Projects, a member of the senior management of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 14, 2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Schloss Bangalore Limited

Jyoti Maheshwari
Company Secretary and Compliance Officer
Membership No.: A24469