



November 13, 2025

To, National Stock Exchange of India Corporate Service Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 NSE Symbol: VENTIVE	To, BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda bldg., P.J. Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544321
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Dear Sir/Madam,

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 13th November, 2025 has based on the recommendation of the Nomination and Remuneration Committee Mr. Asheesh Mohta (DIN: 00358583) as Additional Director (Non-Executive- Non-Independent) of the Company. Further, the Board noted resignation of Mr. Tuhin Parikh (DIN: 00544890), from the post of Director (Non-Executive- Non-Independent) of the Company with effect from closure of business hours on 13th November, 2025.

The Board Meeting commenced at 5:30 P.M and concluded at 07:02 P.M.

Please take the above information on record.

Thanking You,

For Ventive Hospitality Limited

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: A25111

VENTIVE HOSPITALITY LIMITED

Regd Off: 2nd Floor, Tower 'D', Tech Park One, Yerwada, Pune - 411 006
cs@ventivehospitality.com | www.ventivehospitality.com | CIN-L45201PN2002PLC143638
Tel.: +9120 6906 1900 | Fax: +9120 6906 1901

(Formerly known as VENTIVE HOSPITALITY PRIVATE LIMITED) | (Formerly known as ICC REALTY (INDIA) PRIVATE LIMITED)

ANNEXURE

The details, as required under the Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations and with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.:

Sr. No.	Particulars	Details	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at their meeting held today viz. Thursday, 13 November 2025, on the basis of the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Asheesh Mohta (DIN: 00358583) as Additional Director (Non-Executive-Non-Independent) of the Company, being liable to retire by rotation.	The Board of Directors at their meeting held today viz. Thursday, 13 November 2025, noted resignation of Mr. Tuhin Parikh (DIN: 00544890), from the post of Director (Non-Executive- Non-Independent) of the Company with effect from closure of business hours on 13 th November, 2025 due to pre-occupation.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / reappointment.	Date of Appointment - 13 th November, 2025. Term of appointment - To hold office till the conclusion of the next General Meeting.	Date of Resignation - 13 th November, 2025.
3.	Brief profile (in case of appointment)	Mr. Asheesh Mohta holds a bachelor's degree in commerce from University of Calcutta and has completed a post graduate programme in management from the Indian School of Business,	Not Applicable.



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		Hyderabad. He has been employed by Blackstone Advisors India Private Limited since February 1, 2007 and is currently the senior managing director and head of real estate, India.	
4.	Disclosure of relationships between directors (in case of appointment of director).	Not Applicable.	Not Applicable.
5.	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Asheesh Mohta is not debarred or disqualified from being appointed as Director by the Board/Ministry of Corporate Affairs or any such statutory authority.	Not Applicable.

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Date: 11th November 2025

To,

The Board of Directors

Ventive Hospitality Limited (the "Company")

Tech Park One, 2nd Floor, Tower D, Yerwada, Pune - 411006, Pune City,
Maharashtra, India

Subject: Resignation from the post of Director

Dear Sir/Madam(s),

I would like to submit my resignation from the post of Director of the Company, with effect from closure of business hours on November 13, 2025 due to pre-occupation.

I hereby confirm that I have (i) No pending dues from the Company or (ii) claims of any nature whatsoever against the Company or any of its affiliates and/ or their Directors, Officers and employees in connection with my directorship or resignation hereby.

Accordingly, I request you to kindly relieve me from my duties once my resignation is effective.

I thank the Board of Directors who have given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

You are requested to take on record my resignation from the above position and file the requisite forms, documents, intimations to the concerned authorities and make the necessary changes in the statutory registers and records of the Company.

Thank You.

Yours Sincerely



Tuhin Arvind Parikh

Director

DIN: 00544890

**Address: 1 C Takshashila Apartments, Tagore Road, Santacruz West,
Mumbai - 400054, Maharashtra, India.**



Acknowledgment

13th November 2025

