

May 5, 2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Based on the recommendation of Audit and Compliance Committee, the Board of Directors at its meeting held earlier today approved the appointment of Ms. Neville Daroga & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

We enclose herewith brief details of the aforesaid appointment in **Annexure A**.

The above information is also being made available on the Company's website at <https://www.ihcltata.com/investors/>

Kindly acknowledge receipt.

Yours sincerely,

BEEJAL DESAI (F3320)
Executive Vice President
Corporate Affairs & Company Secretary (Group)

Encl: a/a

THE INDIAN HOTELS COMPANY LIMITED

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/s. Neville Daroga & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: 3823), as Secretarial Auditor of the Company.
2.	Date of appointment and Term of appointment	<ul style="list-style-type: none"> • May 5, 2025 • For a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	M/s. Neville Daroga & Associates is a reputed firm of practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI) having extensive experience in corporate governance, compliance, and secretarial audits. The firm as well as the Secretarial Auditor are peer-reviewed in accordance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hold a valid certificate issued by the Institute of Company Secretaries of India. The firm has been providing professional services to listed companies and has a proven track record of maintaining high standards of governance and regulatory compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable