

February 12, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Beejal Desai, Executive Vice President - Corporate Affairs & Company Secretary (Group) will superannuate from the services of The Indian Hotels Company Limited ('the Company') on February 12, 2026.

The Board of Directors at its meeting held today, based on the recommendations of the Nomination and Remuneration Committee, appointed Ms. Melisa Alva (Membership No. A34774) as Company Secretary (Key Managerial Personnel) with effect from February 13, 2026. Ms. Alva, will also be the Compliance Officer in terms of Regulation 6(1) of the SEBI Listing Regulations, with effect from February 13, 2026.

The details as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure A.

You are requested to kindly take the same on record.

Yours sincerely,

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

Encl: a/a

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular

SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

S.NO	Particulars	Mr. Beejal Desai	Ms. Melisa Alva
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Superannuation	The Board of Directors at its meeting held today, based on the recommendations of the Nomination Remuneration Committee, has appointed Ms. Melisa Alva (ACS:34774) as the Company Secretary and the Compliance officer.
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment /re-appointment	February 12, 2026	February 13, 2026 Term: As per the terms of employment of the Company
3	Brief profile (in case of appointment)	Not Applicable	Ms. Melisa Alva is an Associate Member of The Institute of Company Secretaries of India. She also holds a Bachelor of Law degree and a Master of Commerce degree from the University of Mumbai. Ms. Alva is a governance and compliance professional with over a decade of experience in areas of company law, governance and compliance. Prior to joining The Indian Hotels Company Limited, Ms. Melisa Alva has worked with Tata Steel Limited
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

Corp Office: 10th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
Regd Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

T+91 22 6137 1637
www.ihcltata.com