

ATUL ISHWARDAS CHORDIA

Date: April 03, 2025

To, BSE LIMITED Corporate Relationship Department 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051
Script Code: 544321	NSE Symbol: VENTIVE

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, promoters of the Company, hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance of shares, directly or indirectly, other than those already disclosed in the depository during the financial year ended March 31, 2025.

You are requested to please consider and take the same on records.

Thanking You,

On behalf of Promoters of **Ventive Hospitality Limited**



Atul Ishwardas Chordia

Promoter

Copy to:

Chairman

The Audit Committee,

Ventive Hospitality Limited

Tech Park One, 2nd Floor, Tower D,

Yerwada, Pune, Maharashtra, India- 411006

ATUL ISHWARDAS CHORDIA

Name of the Target Company: VENTIVE HOSPITALITY LIMITED

Details of Promoter Group on whose behalf this declaration is submitted.

Name of the person and Persons Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter/Promoter Group
Atul I. Chordia HUF	Promoter
Atul Ishwardas Chordia	Promoter
Sagar Ishwardas Chordia	Promoter Group
Meena Abhay Chordia	Promoter Group
Yashika Akshay Shah	Promoter Group
Yash Abhay Chordia	Promoter Group
Premsagar Infra Realty Private Limited	Promoter
Panchshil Realty and Developers Private Limited	Promoter Group
Balewadi Techpark Private Limited	Promoter Group
Panchshil Hotels Private Limited	Promoter Group
Panchshil Infrastructure Holdings Private Limited	Promoter Group
Panchshil IT Park Private Limited	Promoter Group
BRE ASIA ICC Holdings LTD	Promoter
BREP ASIA SBS ICC Holding (NQ) LTD	Promoter Group
BREP ASIA III INDIA Holding CO VI PTE. LTD.	Promoter

Thanking You,

Yours sincerely,

On behalf of Promoters of **Ventive Hospitality Limited**



Atul Ishwardas Chordia

Promoter

Date :03.04.2025

Place: Pune