

JINDAL HOTELS LIMITED



Date: 1st April, 2024

To,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Script Code: 507981

SUBJECT: INTIMATION UNDER REGULATION 30 AND OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LODR, 2015)

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Mr. Jatil Patel (DIN: 00021794) and Mr. Mukund Bakshi (DIN: 00066993), has completed their terms (two consecutive terms of five years each) as per provision of Companies act, 2013 read with SEBI LODR Regulations, 2015 and consequently the position of the Independent Directorship of both comes to an end on 31st March, 2024.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**.

Kindly take the same on record.

Thanking You,

For Jindal Hotels Limited

**Mansi Vyas
Company Secretary**

**Regd. Office: GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara – 390
020**

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JINDAL HOTELS LIMITED



Annexure-A

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Disclosure requirements	Mr. Jatil Patel (DIN: 00021794)	Mr. Mukund Bakshi (DIN: 00066993)
1.	Reason for change	Due to Completion of Tenure (two consecutive terms of five years each) as an Independent Director of the Company pursuant to provisions of Companies Act, 2013 read with SEBI (LODR) Regulations, 2015.	Due to Completion of Tenure (two consecutive terms of five years each) as an Independent Director of the Company pursuant to provisions of Companies Act, 2013 read with SEBI (LODR) Regulations, 2015.
2.	Date of appointment/cessation (as applicable) & term of appointment	31 st March, 2024.	31 st March, 2024.
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable

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