



Date: 29/12/2023

To,

The General Manager
Corporate Relationship Department,
BSE Limited ,1st Floor, New trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Script Code/Symbol: 532016/Espire
Subject: -Resignation of Managing Director

Dear Sir,

This is to inform you that the company has received resignation from the Managing Director of the company Mr. Prithvi Raj Singh w.e.f 29th Dec,23.A copy of the same is attached herewith.

You are requested to take note of the same and acknowledge receipt of this intimation.

Thanking You,
Yours faithfully,
Espire Hospitality Limited


(Sumeer Narain Mathur)

Company Secretary & Compliance officer
Membership No: FCS9042



Date: 29/12/2023


To,
The Board of Directors
Espire Hospitality Limited
A41, Mohan Estate,
New Delhi-110044

Subject: Resignation from the post of Managing Director

Dear Sir/Madam,

Due to personal reasons, I hereby tender my resignation from the office of Managing Director of the Company on immediate basis.

Kindly file the necessary forms with the Registrar of Companies


Prithvi Raj Singh
Managing Director

Received
V. K. Kulkarni

