

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Taj Ganges, Nadesar Palace Compound, Varanasi - 221002 | **T:** +91 542 666 0001

E-mail: tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021 | **T:** +91 11 6650 3549/3704

E-mail: investor@tajhotels.com

February 29, 2024

To,
Secretary, Listing Department
BSE Limited
Department of Corporate Service,
P.J Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 509438

Dear Sir,

Sub: Resignation of CFO

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Harish Kumar Malpani has resigned as the Chief Financial Officer (CFO) of the Company with effect from the closure of Business hours of Thursday, February 29, 2024, vide his attached resignation letter dated February 28, 2024, to pursue new assignments in his professional career.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
for **Benares Hotels Limited**

Vanika Mahajan
Company Secretary

Encl. a/a

February 28, 2024

The Chairman/Board of Directors
Benares Hotels Limited
Nadesar Palace Compound
Varanasi - 221002

Dear Sirs,

Re: Resignation as Chief Financial Officer

I hereby resign from the position of "Chief Financial Officer" (CFO) of Benares Hotels Limited with effect from the closure of Business hours of Thursday, February 29, 2024 to pursue some other career opportunity.

Thanking you,

Yours faithfully,

Harish Kumar

Harish Kumar