

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
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CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



CLARKS
GROUP OF
HOTELS

Date: 10.04.2024

To

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI
Scrip Code: 509960

Sub: Outcome of Board Meeting - Appointment of a director through Postal ballot process

Dear Sir/Madam,

This has reference to the captioned subject and in continuation of our intimation dated April 03, 2024, with respect to the appointment of a director. The Board in its meeting held today i.e. 10.04.2024 took following decisions:

1. The Board recommended that the Company to seek the approval of the shareholders for the appointment of Mr. Arjun Kumar as a Non-Executive director on the Board of the Company through postal ballot and e-voting, and thereby approved the draft of the postal ballot notice, postal ballot process and the explanatory statement thereto.
2. Fixed Friday, April 12, 2024 as the cut-off date to record entitlement of the members to cast their vote electronically for the business to be transacted through Postal Ballot.

The meeting was commenced at 10.40 a.m. and concluded at 11.02 a.m.

You are requested to kindly take the same on your record.

Thanking you,

For U. P. Hotels Limited

Prakash Chandra Prusty
Company Secretary