



CARAVELA[®]
BEACH RESORT

VARCA, GOA

November 11, 2024

To,

BSE Limited

Corporate Compliance Department
Rotunda Building P. J. Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code – **523269**

National Stock Exchange of India

Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol- **ADVANIHOTR**

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of appointment of Independent Director of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Adhiraj Harish (DIN: 03380459) ceased to be the Independent Director of the Company w.e.f. close of business hours of November 9, 2024 consequent to completion of his second term of 5 (five) consecutive years.

The disclosure and details as required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given below:

Sr. No.	Particulars	Mr. Adhiraj Harish	
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Ceases to be the Independent Director of the Company consequent to completion of his second term of 5 (five) consecutive years w.e.f. close of business hours of November 9, 2024	
2	Date of appointment/ cessation (as applicable) & term of appointment	November 9, 2024	
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

You are requested to kindly take the same on record.

Yours faithfully,

For **Advani Hotels & Resorts (India) Ltd,**

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)
Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021
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