



## APEEJAY SURRENDRA PARK HOTELS LIMITED

Date: August 14, 2024

<b>Listing Manager,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	<b>BSE Limited</b> <b>Corporate Relationship Department</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
--	--

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations') – Re-appointment of Managing Director**

Respected Sir/Ma'am,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today, i.e. Wednesday, August 14, 2024, has approved the re-appointment of Mr. Vijay Dewan (DIN: 00051164) as a Managing Director of the Company for a period of three (3) years with effect from December 01, 2024, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, are enclosed herewith as **Annexure A**.

The Board meeting commenced at IST 16:00 Hrs. and concluded at IST 18:45 Hrs.

Kindly take note of the above submissions in your records.

Thanking You

Yours Sincerely,

**For Apeejay Surrendra Park Hotels Limited**

**Shalini Keshan**  
**(Company Secretary and Compliance Officer)**  
Membership No.: ACS-014897

17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000  
Email: resv.cal@theparkhotels.com Website: www.theparkhotels.com

Registered Office: 17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000  
Email: tpcl@theparkhotels.com Website: www.theparkhotels.com  
CIN - L85110WB1987PLC222139



## APEEJAY SURRENDRA PARK HOTELS LIMITED

### Annexure A

Details as per Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at their meeting held today, i.e. Wednesday, August 14, 2024, has approved the re-appointment of Mr. Vijay Dewan (DIN: 00051164) as a Managing Director of the Company, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company
2	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	<b>Date of Re-appointment:</b> December 01, 2024 <b>Term of Re-appointment:</b> Three (3) years with effect from December 01, 2024 to November 30, 2027
3	Brief Profile (in case of appointment)	Mr. Vijay Dewan holds a master's degree in organic chemistry from the Garhwal University, Uttarakhand, and has a post-graduate diploma in hotel management from the Oberoi School of Hotel Management, New Delhi. He has also completed several courses from Cornell University and Harvard University, USA. Vijay Dewan has approximately 32 years of experience in the hospitality industry and has been with our company since April 8, 1991. He was the Chairman of the CII West Bengal State Council for the year 2019-2020. Thereafter he became the Chairman of the CII Eastern Region for the year 2021-2022. Currently, he is the National Council

17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000  
Email: resv.cal@theparkhotels.com Website: www.theparkhotels.com

Registered Office: 17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000  
Email: tpcl@theparkhotels.com Website: www.theparkhotels.com  
CIN - L85110WB1987PLC222139



## APEEJAY SURRENDRA PARK HOTELS LIMITED

		Member of CII. He is also the Managing Committee Member of Hotels & Restaurant Association of Eastern India (HRAEI).
4	<b>Disclosure of relationship between directors (in case of appointment of director)</b>	Mr. Vijay Dewan is not related inter-se to any other Director of the Company.
5	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018</b>	Mr. Vijay Dewan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000  
Email: [resv.cal@theparkhotels.com](mailto:resv.cal@theparkhotels.com) Website: [www.theparkhotels.com](http://www.theparkhotels.com)

Registered Office: 17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000  
Email: [tpcl@theparkhotels.com](mailto:tpcl@theparkhotels.com) Website: [www.theparkhotels.com](http://www.theparkhotels.com)  
CIN - L85110WB1987PLC222139