



APEEJAY SURRENDRA PARK HOTELS LIMITED

Date: September 27, 2024

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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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 and the Board of Directors of the Company, the members of the Company in its 36th Annual General Meeting held today, i.e. Friday, September 27, 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.

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 AGM commenced at IST 16:00 Hrs. and concluded at IST 17:42 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

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CIN - L85110WB1987PLC222139



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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 members of the Company in its 36 th Annual General Meeting held today, i.e. Friday, September 27, 2024, has approved the re-appointment of Mr. Vijay Dewan (DIN: 00051164) as a Managing Director of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment: December 01, 2024 Term of Re-appointment: 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. Mr. 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 Member of CII. He is also the Managing Committee Member of Hotels & Restaurant Association of Eastern India (HRAEI).

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4	Disclosure of relationship between directors (in case of appointment of director)	Mr. Vijay Dewan is not related inter-se to any other Director of the Company.
5	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	Mr. Vijay Dewan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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