

New Name and Old Name of Hotel Polo Towers Limited

(Formerly known as Hotel Polo Towers Private Limited and Tibrewal Holdings Private Limited)

1. The Company was originally incorporated as "**Tibrewal Holdings Private Limited**" on **February 7th, 1986**. Subsequently, pursuant to a change in its name, the Company was renamed "**Hotel Polo Towers Private Limited**" with effect from **March 17th, 2006**, upon the issuance of a fresh Certificate of Incorporation by the Registrar of Companies, Assam, Meghalaya, Manipur, Tripura, Nagaland, Arunachal Pradesh and Mizoram, Shillong.
2. Subsequently, the Company was converted into a public limited company, and its name was changed from "**Hotel Polo Towers Private Limited**" to "**Hotel Polo Towers Limited**". Consequent to such conversion, a fresh Certificate of Incorporation was issued by the Registrar of Companies, Central Processing Centre, IMT Manesar, Haryana, with effect from **August 28th, 2025**.