



INTIMATION TO STOCK EXCHANGE

To, The National Stock Exchange of India Limited The Listing Compliance Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <u>Symbol : ADVANIHOTR</u>	To, BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, <u>Dalal Street, Mumbai – 400 021.</u> <u>Symbol: 523269</u>
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Dear Sirs,

Sub: Disclosure under Regulation 30 read with Item 7 of Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Mr. Nilesh Jain ceases to be as a Company Secretary & Compliance Officer of the Company.

The details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIRICFD/CMD/4/2015 dated September 09, 2015, as mentioned hereunder:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Nilesh Jain has submitted his Letter of Resignation dated 15 th April 2022.
2.	Date of appointment/ cessation (as applicable) and term as appointment	With immediate effect

A Board Meeting at short notice has been convened on 16th April 2022 to take note of the above.

We request you to take the above on record.

Yours sincerely,

Sunder G. Advani
Chairman & Managing Director
Advani Hotels & Resorts (India) Limited

