

6<sup>th</sup> August, 2026

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No. C-1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

The General Manager  
Dept. of Corporate Services  
BSE Ltd.  
P. J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Appointment of Director – Mr. Ramakrishnan Chander**

Further to our letter dated 15<sup>th</sup> May, 2026, we write to advise that the Members of the Company at the 3<sup>rd</sup> Annual General Meeting held today, i.e. 6<sup>th</sup> August, 2026, approved the appointment of Mr. Ramakrishnan Chander (DIN: 11331783) as a Non-Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from 6<sup>th</sup> August, 2026.

Brief profile and other details of Mr. Chander, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 30<sup>th</sup> January, 2026, are given in the **Annexure**.

To the best of our knowledge & information, and as also confirmed by Mr. Chander, he has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other authority.

Yours faithfully  
ITC Hotels Limited

Diwaker Dinesh  
Company Secretary

Encl.: As above.



**ITC HOTELS LIMITED**

**Annexure**

| <b>Sl. No.</b> | <b>Particulars</b>                                   | <b>Disclosures</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|----------------|------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1.</b>      | <b>Reason for change</b>                             | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>2.</b>      | <b>Date and term of appointment</b>                  | Appointment as a Non-Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from 6 <sup>th</sup> August, 2026, representing the Life Insurance Corporation of India ('LIC').                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>3.</b>      | <b>Brief Profile</b>                                 | <p>Mr. Ramakrishnan Chander (age: 58 years) is the Managing Director of LIC. He is a Science Graduate, a Fellow Member of the Insurance Institute of India, and also holds a Post Graduate Diploma in Financial Management.</p> <p>Mr. Chander joined LIC in 1990, brings over 35 years of experience across marketing, administration, and investment management. During his illustrious career, he has held several senior leadership positions, including Executive Director (Investment – Front Office), Executive Director of LIC's Strategic Business Unit for International Operations, Chief Investment Officer, Senior Divisional Manager, and Regional Manager (Marketing and Pension &amp; Group Schemes).</p> <p>Mr. Chander is also Non-Executive Director of LIC Cards Services Limited, LIC Mutual Fund Trustee Private Limited, and LICHFL Care Homes Limited, amongst others.</p> |
| <b>4.</b>      | <b>Disclosure of relationships between Directors</b> | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |