



Date: 16.09.2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India
Scrip Code – 544489

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –Appointment of Senior Management Personnel of the Company

In terms of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, Mr. Pradeep Mendon has been designated as Group CFO, Senior Management Personnel (SMP) of the Company with effect from 16th September 2026.

The details as required under Regulation 30 of the Listing Regulations are given in Annexure I to this letter.

The same may be please taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Faithfully,
For **LGT Global Hospitality Limited**
(Formerly Known as LGT Business Connexions Limited)

Ankita Jain
Company Secretary and Compliance Officer

LGT GLOBAL HOSPITALITY LIMITED
(formerly known as LGT Business Connexions Limited)

Reg & Corp Off: No.18/1 & 18/2 (18) | First Cross St., | Brindavan Street Extn. | West Mambalam | Chennai - 600033 | India. |044 4958 5855 |
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Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Name and Designation	Mr. Pradeep Mendon, Group CFO, Senior Management Personnel (SMP)
2	Reason of change viz. Appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Pradeep Mendon as Group CFO, Senior Management Personnel (SMP) of the company.
3	Date of appointment	Date of appointment as Group CFO: 16 th September ,2026 Term: Full-time employment, as per the policy of the Company.
4.	Brief Profile (in case of appointment)	Mr. Pradeep Mendon is a Finance professional with over 27 years of experience across Financial Planning & Analysis (FP&A), Finance Business Partnering, Strategic Planning, Corporate Finance, Accounting, Credit Control, Audit, Compliance, Governance and Cash Flow Management. Prior to joining LGT Global Hospitality Limited, he was associated with Thomas Cook (India) Limited as Associate Vice President & Head – Commercial for the Leisure and MICE Business. He has also held senior finance roles with MakeMyTrip, SOTC Kuoni, Goomo Orbit, NIIT and Neo Digital. He has extensive experience in driving financial performance, business partnering and process optimisation.
5.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

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