

Date: May 26, 2026

<b>Listing Manager, National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	<b>BSE Limited Corporate Relationship Department</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
--	--

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations') – Appointment of Joint Internal Auditor**

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that upon the recommendation of the Audit & Risk Management Committee, the Board of Directors of the Company, at its meeting held on Tuesday, May 26, 2026, has approved the appointment of M/s S S Kothari Mehta & Co. LLP, Chartered Accountants and M/s. A. Mukhopadhyay & Co., Chartered Accountants, as joint Internal Auditors of the Company for the financial year 2026–27.

The details required under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure A.

The Board meeting commenced at 06:45 P.M. (IST) and concluded at 11:00 P.M. (IST).

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

Encl: As above

**Annexure A**

Details as per the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Remarks
<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of M/s S S Kothari Mehta & Co. LLP, Chartered Accountants and M/s Mukhopadhyay & Co., Chartered Accountants as Joint Internal Auditors
<b>Date of Appointment/ Re-appointment/ Cessation (as applicable) &amp; term of appointment/ re-appointment</b>	Date of Appointment: May 26, 2026 Term of Appointment: Appointed as Internal Auditors of the Company for the financial year 2026-27
<b>Brief Profile</b>	<p><b><i>M/s S S Kothari Mehta &amp; Co. LLP, Chartered Accountants</i></b></p> <p>S S Kothari Mehta &amp; Co. LLP (SSKM) is Chartered Accountants firm established in 1971 with head office in New Delhi and serving in all zones North, South, East and West. It is ranked 8<sup>th</sup> in India in terms of Listed Company Audit (Source NSE, Prime).</p> <p>The firm's range of professional services include three major service line-Assurance, Risk &amp; Transaction Advisory and Tax.</p> <p><b><i>M/s. A. Mukhopadhyay &amp; Co., Chartered Accountants</i></b></p> <p>M/s. A. Mukhopadhyay &amp; Co., Chartered Accountants, founded in 1950, specialises in corporate taxation, statutory and internal audits. The firm also provides services in corporate laws, business advisory, mergers and amalgamations, GST and income tax matters, insolvency and bankruptcy, labour laws, SME advisory, FCRA advisory, and audits of not-for-profit organisations.</p>
<b>Disclosure of relationship between directors (in case of appointment of director)</b>	Nil