

Date: 26<sup>th</sup> September, 2026

|                                                                                                                                           |                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br><b>The General Manager,<br/>Listing Department<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai 400 001</b> | <b>The Vice-President,<br/>Listing Department<br/>National Stock Exchange of India Limited<br/>“Exchange Plaza”, Bandra – Kurla Complex,<br/>Bandra (E), Mumbai – 400 051</b> |
| Scrip Code : 544446                                                                                                                       | Scrip Symbol : ADVENTHTL                                                                                                                                                      |

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that Mr. Rajeev RA (DIN: 03125952) has tendered his resignation as an Independent Director of the Company with effect from the close of business hours on 25<sup>th</sup> September, 2026.

The Company has received the confirmation from Mr. Rajeev RA, that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 25<sup>th</sup> September, 2026 attached as **Annexure B**

The requisite details as required pursuant to Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, is enclosed as **Annexure - A**.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Advent Hotels International Limited  
(formerly known as Shiva Realtors Suburban Private Limited)**

**Chirag Sojitra**  
**Company Secretary**  
Encl : As above

**Advent Hotels International Limited**

(Formerly, Shiva Realtors Suburban Private Limited)

www.adventint.in | CIN: L55101MH2006PLC165577 | email id: [investors@adventint.in](mailto:investors@adventint.in) | Contact No: 91-22-47478686

Registered Office: 7<sup>th</sup> Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai 400 020

### Annexure A

| Sr. No. | Particulars                                                                                                                                                      | Details                                                                                                                                                                                |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>                                                          | Resignation of Mr. Rajeev RA as an Independent Director of the Company                                                                                                                 |
| 2       | date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>                                                 | With effect from close of business hours on 25 <sup>th</sup> September, 2026                                                                                                           |
| 3       | brief profile (in case of appointment)                                                                                                                           | Not Applicable                                                                                                                                                                         |
| 4       | disclosure of relationships between directors (in case of appointment of a director)                                                                             | Not Applicable                                                                                                                                                                         |
| 5       | Name of the Listed entities in which the resigning director hold directorship, indicating the category of directorship and membership of Board Committee, if any | <p>Directorship in listed entities:</p> <p>Independent Director - Authum Investment &amp; Infrastructure Limited</p> <p>Membership of Board Committee of listed entities:<br/>None</p> |

## Advent Hotels International Limited

(Formerly, Shiva Realtors Suburban Private Limited)

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Registered Office: 7<sup>th</sup> Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai 400 020

Rajeev RA  
B-401, EVOQ, Lodha New Cuffe Parade, Wadala (East), Mumbai - 400037

Date: September 25, 2026

To,

**The Board of Directors**  
**Advent Hotels International Limited**  
(Formerly Known as Shiva Realtors Suburban Pvt Ltd)  
7<sup>th</sup> Floor, Resham Bhavan, Veer Nariman Road  
Churchgate, Mumbai-400020

Dear Sir/Madam,

**Subject: Resignation from the position of Non-Executive Independent Director of the Company**

As per Paragraph 2(c) of RBI Circular No. RBI/2022-23/29, DOR.CRE.REC.No.25/03.10.001/2022-23 dated April 19, 2022, an NBFC is restricted from granting a financial facility to a company having a common Director. As I am a common Independent Director on the Board of the Company and of the Authum Investment and Infrastructure Limited, the NBFC, from which the Company is seeking financial loan, my continuance as a Director of the Company may not be consistent with the aforesaid regulatory requirement.

Accordingly, in the best interest of the Company, I hereby tender my resignation from the position of Non-Executive Independent Director of the Company with effect from closing of business hours on September 25, 2026. Consequently, I shall also cease to be a member of various statutory Committees of the Company.

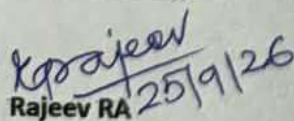
I sincerely thank the Board and the management of the Company, including the present and past members of the Board, for their support and cooperation during my tenure, which enabled me to discharge my responsibilities as an Independent Director.

I further confirm that there are no other material reasons for my resignation other than those stated above.

I request you to kindly acknowledge receipt of this resignation and arrange to complete the necessary statutory and regulatory formalities, including the requisite disclosures and filings with the Stock Exchanges and other authorities, as applicable.

Thanking you,

Yours faithfully,

  
Rajeev RA

**Non-Executive Independent Director**

Din: 03125952