

August 04, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400051.

Code: 526668
ISIN: INE967C01018

Symbol: KAMATHOTEL

Dear Sir / Madam,

Subject: Update on Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the appointment of Chief Financial Officer of the Company.

Reference: Intimation dated 12th May 2026

With reference to our earlier intimation dated May 12, 2026, submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the appointment of Mr. Milind Wadekar as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, we wish to inform you that Mr. Wadekar has joined the Company with effect from August 01, 2026.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Circular(s).

Kindly take the above information in your records.

Thanking You,

For Kamat Hotels (India) Limited

Nikhil Singh
Company Secretary & Compliance Officer

Place: Mumbai

Annexure

Sr. No	Particulars	Details
1.	Reason for change viz. appointment / Resignation, Removal, Death or otherwise	Appointment of Mr. Milind Wadekar as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2.	Date of Appointment / Cessation	August 01, 2026
3.	Brief profile (in case of appointment)	He is a seasoned finance leader with over 30 years of experience, including more than two decades in the hospitality sector. He is a Chartered Accountant with a Bachelor’s in Commerce. He brings deep expertise in Finance, Business Strategy, Merger & Amalgamations, Risk management, Treasury, Taxation and investor relations. He served as an Executive Vice President - Finance and Investor Relations at Vention Hospitality Limited and before that he served as CFO at Chalet Hotels Limited, where he played a key role in optimizing financial performance and driving shareholders value. He is known for his strategic thinking and has consistently delivered results by aligning financial strategies with business goals.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA