

ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

☎ 044 6100 1256

✉ info@robusthotels.in

🌐 www.robusthotels.in

15th September 2026

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Type of Security: Equity shares Scrip Code : 543901	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Type of Security: Equity shares NSE Symbol : RHL
---	--

Dear Sir/Madam,

Subject : Change in management, AGM held on 15th September 2026.

Ref : Disclosure under Regulation 30 of the Listing Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the members, of Robust Hotels Limited (the “Company”) at their meeting held on 15th September 2026 (i.e., today) have approved the reappointment of Mr. S Mahendran as Manager of the Company.

As per the affirmation of the manager re-appointed as mentioned above, is not debarred from holding the office by virtue of any SEBI order or any other authority.

The disclosure as required under Regulation 30 of the Listing Regulations, 2015 read with SEBI Master Circular dated 30th January 2026 is enclosed as Annexure — I.

With regards,

For Robust Hotels Limited

Yasotha Benazir N

Company Secretary & Compliance Officer

ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

☎ 044 6100 1256

✉ info@robusthotels.in

🌐 www.robusthotels.in

Annexure 1

Re-appointment of Mr. Mahendran S as Manager of the Company

S.No	Particulars	Disclosure
1	Reason for Change viz Re-appointment	Re-appointment
2	Date of Appointment/cessation (as applicable) & term of appointment	Re-appointment w.e.f 01/10/2026 Term – 1 (one) year
3	Brief Profile in case of Appointment	Mahendran S has 17 years of Experience in Finance Management and is skilled in managing financial assets, developing budgets, financial plans, conducting audits and developing strategies for financial success. He is also specialized in analyzing and evaluating asset performance, monitoring capital expenditure and ensuring financial performance goals are met.
4	Disclosure of relationship with directors (in case of appointment of Director)	Not Applicable