

# BENARES HOTELS LIMITED

**CIN: L55101UP1971PLC003480**

**Registered Office:** Taj Ganges, Nadesar Palace Compound, Varanasi – 221002 | **T:** +91 542 666 0001

**E-mail:** tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

**Corporate Office:** Taj Palace, Sardar Patel Marg, New Delhi – 110021 | **T:** +91 11 6650 3549/3704

**E-mail:** investor@tajhotels.com

May 20, 2026

BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 509438**

**Sub: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS')**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that Mr. Moiz Miyajiwala, Independent Director of the Company, vide his letter dated May 20, 2026 received through e-mail has step down as Independent Director of the Company, with effect from close of business hours on May 23, 2026, in accordance with the prescribed age limit applicable to Independent Directors. Consequently, he shall also cease to be Chairman of the Nomination and Remuneration Committee & Audit and Risk Management Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Moiz Miyajiwala during his association with the Company as an Independent Director.

Further, the details as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14 /14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure A. Copy of the letter of resignation received from Mr. Moiz Miyajiwala is Annexed.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
for **Benares Hotels Limited**

**Vanika Mahajan**  
**Company Secretary**

Encl. a/a

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## ANNEXURE A

### DISCLOSURE IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

<b>Name</b>	<b>Mr. Moiz Miyajiwala</b>
DIN	00026258
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Resignation
Date of <del>Appointment/</del> cessation and term of <del>appointment</del>	Resignation w.e.f. closure of business hours on May 23, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>	
Letter of Resignation along with detailed reason for resignation.	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>Directorship in Listed Companies:</b> Oriental Hotels Limited – Independent Director
	<b>Committee Position(s) in Listed Companies:</b> <u>Oriental Hotels Limited</u> Audit Committee - Member Risk Management Committee - Member Nomination and Remuneration Committee – Chairman
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Moiz Miyajiwala, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

*Moiz M Miyajiwala*

303-304, Fortune Tower,  
337, Sir J J Marg,  
Mumbai 400 008

May 20, 2026

To

**Chairman/Board of Directors**

**Benares Hotels Limited,**

Taj Ganges  
Nadesar Palace Compound Varanasi,  
Uttar Pradesh - 221002

Dear Sir/ Madam,

**Sub: Cessation as Independent Director of Benares Hotels Limited**

In accordance with the prescribed age limit applicable to Independent Directors, I hereby step down as an Independent Director from the Board of Benares Hotels Limited with effect from close of business hours on May 23, 2026.

I hereby confirm that there are no other material reasons for my cessation from the Board other than as mentioned above. I request you to take this on record.

I wish to thank the Chairman, all my colleagues on the Board and the Company Secretary for their support and co-operation extended to me during my tenure. I also wish to place on record my appreciation of the dedication and sincerity of the CFOs during my tenure and I wish the Company continued success in the future.

Thanking you,



Moiz Miyajiwala

DIN: 00026258