

Date: September 17, 2026

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held on September 17, 2026, has inter-alia considered and approved the following:

- Acceptance of resignation of Mr. Atul Khosla from the position of the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from September 21, 2026.
- Appointment of Mr. Manish Bhagat as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) with effect from September 21, 2026.

The details as required under the SEBI Listing Regulations, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

The Board meeting of the Company which commenced today at 07:00 P.M. has concluded at 07:40 P.M.

Further, pursuant to Para 7C of Part A of Schedule III of the SEBI Listing Regulations, a copy of the resignation letter of Mr. Atul Khosla, containing the detailed reasons for his resignation, is enclosed herewith as **Annexure B**.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For **Apeejay Surrendra Park Hotels Limited**

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897

Annexure A

Details as per Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Details of events that need to be provided	Mr. Atul Khosla	Mr. Manish Bhagat
Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Atul Khosla from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from September 21, 2026 due to new professional opportunity.	Appointment of Mr. Manish Bhagat as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from September 21, 2026.
Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment		
Terms of Employment	Not Applicable	Term - Full-time employment Other terms and conditions – As governed by the Nomination and Remuneration Policy as well as HR Policy(ies) as applicable to other employees of the Company.
Brief Profile (in case of appointment)	Not Applicable	Mr. Manish Bhagat is a Chartered Accountant from the Institute of Chartered Accountants of India and a Commerce Graduate (B. Com. Hons.) from Delhi University, bringing with him over 20 years of rich and diverse experience across leading organizations in hospitality, retail, engineering, aviation and aerospace. He has been engaged with SAMHI Hotels Limited, a listed company in the hospitality sector as Vice President - Finance. His earlier tenures include roles at Devyani International Limited and InterGlobe Aviation Limited (IndiGo). He has deep expertise in treasury and capital management, debt fund raising and refinancing, financial reporting, audit and compliance.

		He has in-depth knowledge in the hospitality business.
Disclosure of relationship between directors (in case of appointment of director)	Not Applicable	Mr. Manish Bhagat is not related <i>inter-se</i> to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June, 2018	Not Applicable	Not Applicable

Date: 16 September 2026

To

The Board of Directors
Apeejay Surrendra Park Hotels Limited
17, Park Street
Kolkata 700016
West Bengal

Subject: Resignation from the position of Chief Financial Officer and Key Managerial Personnel

Dear Sirs,

I hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel of Apeejay Surrendra Park Hotels Limited, with effect from Monday, September 21, 2026.

In accordance with the terms of employment, I will serve the Company during the notice period until December 20, 2026 and ensure a smooth transition.

I am resigning from my position to pursue a new professional opportunity. I confirm that there are no material reasons for my resignation other than those stated herein.

I would like to express my sincere gratitude to the Board and the management team for the trust, support and opportunities extended to me during my tenure with the Company.

I request the Board to kindly take my resignation on record and make the necessary intimations to the stock exchanges and regulatory authorities, as applicable.

Thank you for the support and cooperation extended to me during my tenure.

Yours sincerely,



Atul Khosla