

JINDAL HOTELS LIMITED



To,
DCS-CRD
BSE Limited Code No 7918
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 23rd September, 2026

Script Code: 507981

Subject: Intimation under Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments, We herewith inform that, Ms. Palak Gandhi has been re-appointed as Non – Executive, Independent Director for the second consecutive term of five (5) years starting from 12th July, 2027 to 11th July, 2032 by the members of the Company at its 41st Annual General Meeting held on Tuesday, 22nd September, 2026. A brief profile of Ms. Palak Gandhi is enclosed herewith as **Annexure A**.

Please find the same in order and kindly take them on your record.

Thanking you.

**Your Faithfully,
For Jindal Hotels Limited**

**Mansi Vyas
Company Secretary**

Enclosed: As above

Regd. Office : GRAND MERCURE Vadodara **Hotel Surya Palace**, Sayajigunj, Vadodara – 390 020
Phone No. : 0265-2363366, 2226000, 2226226 **Fax No. :** 0265-2363388 **Website :** www.suryapalace.com
CIN No.: L18119GJ1984PLC006922 **e-mail :** share@suryapalace.com

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(Annexure - A)

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

1.	Name of Director	Ms. Palak Sapan Gandhi
2.	Director Identification Number (DIN)	09185223
3.	Date of Birth & Age	25 th October, 1981 (44 Years)
4.	Nationality	Indian
5.	Designation	Non-Executive Independent Director
6.	Education & Qualifications	1. Chartered Accountant from Institute of Chartered Accountants of India(CA) 2. Master of Commerce form M.S. University, Baroda. 3. Graduated in Commerce from M.S. University, Baroda.
7.	Brief Resume & Nature of Expertise in Specific Functional Area	Ms. Palak Gandhi is a finance professional and a successful leader with 22 years of experience, having navigated vast variety of roles in various engagements spanning from fund raising with private equities, or through market, conducting due diligences of listed Companies, conducting internal financial controls, testing and creating standard operating procedures for Companies. Other key areas were to develop a system of product costing and profitability analysis.
8.	Date of first appointment on the Board	12.07.2022
9.	Relationship with other Directors / Key Managerial Personnel of the Company	Not related to any other Director /Key Managerial Personnel of the Company
10.	Directorships in other Companies held as on 31 st March 2026	Nil
11.	Chairman / Membership of the Committees of the Board of the Company	Member of Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee of Jindal Hotels Limited.
12.	Membership / Chairmanship of Committees in other Companies as on 31 st March 2026.	Nil
13.	Name of Listed entities from which Director has resigned in the past three years	Nil
14.	No. of Shares held in the Company as at 31 st March 2026	Nil
15.	Terms and Conditions of Re-appointment	Re-appointed for a further period of Five years from July 12, 2027 to July 11, 2032 (both days inclusive), subject to the approval of shareholders of the Company.
16.	Remuneration last drawn (including sitting fees, if any) & Remuneration proposed to be paid	Remuneration Last Drawn: In FY 2025-26 Rs. 1,60,000/- by way of sitting fees for attending Board and Audit Committee Meeting. Remuneration Proposed: She shall be paid remuneration by way of sitting fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board reimbursement of expenses for

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		participating in the Board and other meetings as decided by the Board of Directors from time to time.
17.	Skills and capabilities required for the role as an Independent Director	Ms. Palak Gandhi meets the following skills and capabilities required for the role as an Independent Director, as have been identified by the Board of Directors of the Company: - Financial Management - Operational Management - Cost Management - Strategic Management
18.	Number of meetings of the Board / Committee attended during the financial year (FY 2025-26)	4 Board Meeting and 10 Committee Meetings attended during the FY 2025-26.
19.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018- 19 dated 20 June 2018.	Ms. Palak Gandhi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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