

May 11, 2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 500850

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Sub: Intimation of Appointment of Statutory Auditor

Dear Madam, Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) please be informed that based on the recommendation of the Audit & Compliance Committee of the Company, the Board of Directors at its meeting held today, approved the appointment of M/s. S R B C & CO LLP (SRBC), Chartered Accountants (ICAI Firm Registration No. 324982E/E300003) as the Statutory Auditors of The Indian Hotels Company Limited (‘IHCL’ or ‘the Company’) to hold office for a term of 5 (five) consecutive years commencing from the conclusion of the 126th Annual General Meeting (AGM) of the Company to be held in the year 2027 until the conclusion of the 131st AGM to be held in the year 2032. The appointment is subject to the approval of the Members of the Company.

The brief details of the above as prescribed under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (‘SEBI Circular’) as **Annexure A**.

The Board Meeting commenced today at 2:30 p.m. IST and concluded at 4.15 p.m. IST.

The above information is also being made available on the website of the Company <https://www.ihcltata.com/>

This is for your information and records.

Yours Sincerely,
For **The Indian Hotels Company Limited**

Melisa Alva
Senior Vice President & Company Secretary
Mem No: A34774

Place: Mumbai

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: 10th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

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Annexure A

Details under amended Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S/N	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>M/s BSR & Co. LLP (ICAI Firm Registration No. 101248W/ W-100022) will complete their second term of five years as Statutory Auditors of the Company at the conclusion of the 126th AGM to be held in the year 2027.</p> <p>Accordingly, in view of the completion of term of the existing Statutory Auditors in 2027, and based on the recommendation of the Audit & Compliance Committee, the Board of Directors at its meeting held today, has approved the appointment of M/s. S R B C & CO LLP (SRBC), Chartered Accountants LLP (ICAI Firm Registration No. 324982E/E300003) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the 126th AGM of the Company, subject to approval of the Members of the Company.</p>
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The appointment is for a term of five consecutive years from the conclusion of 126 th AGM to be held in the year 2027 till the conclusion of 131 st AGM, to be held in the year 2032, subject to approval of the Members of the Company.
3.	Brief profile (in case of appointment)	SRBC, with Firm Registration No. FRN 324982E/E300003 and having its registered office in Kolkata and offices across key cities in India, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”). It is a Limited Liability Partnership Firm incorporated in India. The firm is a part of M/s. S.R. Batliboi & Affiliates network of audit firms registered with ICAI. The S.R. Batliboi & Affiliates network of firms includes - S.R. Batliboi & Co LLP, S.R. Batliboi & Associates LLP, S R B C & CO LLP, S.V. Ghatalia & Associates LLP. All the network firms including the Firm are primarily engaged in providing audit and assurance services to its clients. They along-with its network firms audit several large listed and private companies across diverse market segments including

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		Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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