



May 12, 2026

To, BSE Limited Corporate Relationship Department 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544321	To National Stock Exchange of India Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai -400051 NSE Symbol: VENTIVE
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Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Senior Management Personnel and Internal Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we wish to inform you that the Board of Directors of Ventive Hospitality Limited ("the Company"), at its meeting held today i.e. May 12, 2026, inter alia, considered and approved the following:

1. Appointment of M/s. PricewaterhouseCoopers Services LLP as the Internal Auditor for FY 2026-27 for India Hospitality, Annuity, Projects, and Head Office, details of which are annexed as **Annexure A**.
2. Appointment of the following persons as Senior Management Personnel details of which are annexed as **Annexure B**:
 - a. Mr. Amit Sachdeva as Senior Management Personnel (Heads operations)
 - b. Ms. Aishwarya VR as Senior Management Personnel (Investor relation)
 - c. Mr. Percy P Muncherji as Senior Management Personnel (Head Design).

The details as per Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the Annexures to this letter.

The aforementioned information is also available on the Company's website at www.ventivehospitality.com

The Board Meeting commenced at 5:30 P.M and concluded at 6:40 P.M.
Please take the above information on record.

Thanking You,

For Ventive Hospitality Limited

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: A25111

VENTIVE HOSPITALITY LIMITED

Regd Off: 2nd Floor, Tower 'D', Tech Park One, Yerwada, Pune - 411 006
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Tel.: +9120 6906 1900 | Fax: +9120 6906 1901

(Formerly known as VENTIVE HOSPITALITY PRIVATE LIMITED) | (Formerly known as ICC REALTY (INDIA) PRIVATE LIMITED)

ANNEXURE A

The details, as required under the Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations and with the SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. PricewaterhouseCoopers Services LLP as Internal Auditor
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / reappointment.	12 th May 2026, for the financial year 2026-27.
3.	Brief profile (in case of appointment)	PricewaterhouseCoopers Services LLP is a PwC network entity in India that delivers professional services across consulting/advisory, assurance support, tax and regulatory, and deals-related engagements. It helps clients improve performance and manage risks through expertise in areas such as business transformation, technology and digital (including data, cloud and cybersecurity), governance and compliance, financial reporting, and transaction support across a wide range of industries.
4.	Disclosure of relationships between directors (in case of appointment of director).	Not Applicable

ANNEXURE B

The details, as required under the Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations and with the SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Mr. Amit Sachdeva	Ms. Aishwarya VR	Mr. Percy P Muncherji
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Senior Management Personnel	Appointment as Senior Management Personnel	Appointment as Senior Management Personnel
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / reappointment.	12 th May 2026	12 th May 2026	1 st July 2026
3.	Brief profile (in case of appointment)	Amit Sachdeva brings more than 25 years of experience across luxury and upscale hospitality segments, Amit brings a wealth of expertise having held senior leadership roles with globally renowned brands including Marriott International, AccorHotels, Starwood Hotels & Resorts, Oberoi Hotels & Resorts, and The Imperial, New Delhi. Most recently serving as General Manager at JW Marriott Mussoorie Walnut	Ms. Aishwarya VR is a Chartered Accountant and MBA (Finance) from MDI Gurgaon, with approximately 8 years of experience across equity research, capital markets, and investor relations. Prior to joining Ventive Hospitality, she served as General Manager - Investor Relations at Swiggy Limited, where she was a key member of the two-person IR team that executed the company's IPO in November 2024.	Percy Muncherji brings with him over 30+ years of work experience into Business Strategy & Development, Branding, Design & Hospitality Management in diverse international environments. Till recently, he has served as Vice President - Design & Technical Services, Centara Hotels & Resorts, Bangkok, Thailand.

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		Grove Resort & Spa, he has a strong track record of driving business turnarounds, revenue growth, and award-winning operations. In his new role, he will oversee operational excellence across our portfolio, drive performance efficiencies, enhance guest experience standards, and support our strategic growth initiatives.	Before that, she spent nearly three years at J.P. Morgan in equity research, covering India and ASEAN TMT. Ms. Aishwarya brings deep expertise in capital markets communications, investor targeting, and SEBI LODR compliance, and will be responsible for building and managing the Company's investor relations function.	
4.	Disclosure of relationships between directors (in case of appointment of director).	Not Applicable	Not Applicable	Not Applicable
5.	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24	Not Applicable	Not Applicable	Not Applicable

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