

Date: MAY 28,2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE: - 544630
ISIN CODE – INE1FJE01010

Sub: Outcome of the Board Meeting held today i.e., Thursday, May 28, 2026.

Ref.: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, kindly note that the Board of Directors of Helloji Holidays Limited ("the Company") at their meeting held on Thursday, May 28, 2026, which commenced at 03:00 PM (IST) and concluded at 06:30PM (IST), has inter-alia

1. Approved and taken on record, the Audited Financial Results Standalone of the Company for the half year and financial year ended March 31, 2026.

Further pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following

- Audited Financial Results (Standalone)of the Company for the half year and Financial Year ended March 31, 2026.
- Statement of Assets and Liabilities for the year ended March 31, 2026.
- Statement of Cash Flows for the year ended March 31, 2026.
- Auditor's report on the Audited Financial Results (Standalone) issued by the Statutory Auditors, M/s. Khandelwal jain & co.
- Declaration of unmodified opinion on Standalone Financial Results for the year ended March 31, 2026.

The copy of the above documents is enclosed herewith.

2. Approved the appointment of M/s. Sagar gupta & Associates , Practicing Company Secretaries, as Secretarial Auditor of the company for Financial Year 2025-26. Brief Profile of Practicing Company secretary is enclosed as Annexure A

3. Re-Appointed M/S M SRIVASTAV & CO, Chartered Accountant (Firm Registration 022790N,) as the Internal Auditor of the Company for Financial Year 2026–27. The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, are enclosed herewith as Annexure B

4. Approved the appointment of Mr. Umesh Aggarwal (Din no – 08744857),as the Independent director of the company. Brief Profile of Independent director is enclosed as Annexure C

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Helloji Holidays Limited
(Formerly known as Helloji Holidays Private Limited)
R/O - WA-89, 3rd Floor, Shakarpur, Delhi-110092, India
CIN- L63040DL2012PLC452865
Contact@helloji.com

5. Approved the reconstitution of the committees of the Board with effect from May 28, 2026, considering the resignation of Independent director Mr. Mohit Jain and appointment of Mr. Umesh Aggarwal as an Independent Director as mentioned above. The revised composition is as follows:

1. Audit Committee

Mr SIDDHARATH GUPTA,-Chairman – Independent Director
Mr NIKHIL SINGLA,- Executive Director
Mr. UMESH AGGARWAL,- Independent Director

2. Nomination & Remuneration Committee:

Mr SIDDHARATH GUPTA-Chairman – Independent Director
Ms. Ms DEEPIKA GAUR - Independent Director
MS PREETI JAIN- Independent Director

3. Stakeholder's Relationship Committee:

Mr. UMESH AGGARWAL -chairman - Independent Director
Mr ANIL KUMAR SHARMA,-Executive Director
MS DEEPIKA GAUR,-Independent Director

This intimation will also be made available on the website of the Company and can be accessed using the below link: <https://www.helloji.com/investors/>

We request you to take the same on record

For Helloji Holidays Limited

SHIKHA
DARUKA

Digitally signed
by SHIKHA
DARUKA
Date: 2026.05.28
08:40:09 +05'30'



Shikha Daruka
Company Secretary & Compliance Officer

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HELLOJI HOLIDAYS LIMITED
(FORMERLY HELLOJI HOLIDAYS PRIVATE LIMITED)
(CIN: L63040DL2012PLC452865)

WA-89, 3RD FLOOR, SHAKARPUR, DELHI, East Delhi, Delhi, India, 110092

Email: contact@helloji.com Website: www.Helloji.com

Statement of Audited Financial Results for the half year ended & year ended on March 31, 2026

Rs. in Lakh

Particulars	Half year ended			Current Financial Year ended	Previous Financial Year ended
	31.03.2026	30.09.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Audited	Unaudited	Audited	Audited
I. Revenue from Operations	1,497.35	1,268.71	1,665.32	2,766.06	2,812.36
II. Other Income	14.08	5.76	4.70	19.84	5.59
III. Total Income (I+II)	1,511.43	1,274.47	1,670.02	2,785.90	2,817.95
IV. Expenses :					
(a) Service and Procurement Cost	1,375.05	1,080.96	1,372.11	2,456.01	2,396.21
(b) Finance Costs	4.25	0.26	4.87	4.51	4.92
(c) Depreciation and Amortization Expenses	2.42	0.71	2.22	3.13	4.11
(d) Employee Benefits Expense	59.62	55.03	52.19	114.65	99.55
(e) Other Expenses	30.18	16.71	19.28	46.89	33.35
Total Expenses	1,471.52	1,153.67	1,450.67	2,625.19	2,538.14
V. Profit/ (Loss) before exceptional item and tax (III-IV)	39.91	120.80	219.35	160.71	279.81
VI. Exceptional items	-	-	-	-	-
VII. Profit/ (Loss) before tax (V-VI)	39.91	120.80	219.35	160.71	279.81
VIII. Tax Expense :					
(1) Current Tax	4.15	30.10	58.79	34.26	74.99
(2) Income tax of earlier years	-	-	-	-	13.28
(3) Deferred Tax	0.91	0.26	(0.99)	1.17	(1.26)
IX. Profit / (Loss) for the year (VII-VIII)	34.85	90.43	161.55	125.28	192.80
X. Paid up equity share capital (Face Value of Re. 10/- each) :	343.00	250.00	250.00	343.00	250.00
XI. Reserve and Surplus				1,355.94	374.64
XII. Earnings Per Share (In Rs.) *					
Basic	1.25	3.62	6.46	4.49	7.91
Diluted	1.25	3.62	6.46	4.49	7.91

* Basic and Diluted Earnings Per Share (EPS) is not annualised for the half year ended March 31, 2026, half year ended September 30, 2025 and half year ended March 31, 2025



By Order of the Board
For Helloji Holidays Limited

Hitesh

Hitesh Kumar Singla
(Managing Director)
DIN-03287159

Date : May 28, 2026
Place of Signing : New Delhi

HELLOJI HOLIDAYS LIMITED
(CIN: L63040DL2012PLC452865)
STATEMENT OF ASSETS & LIABILITIES AS AT MARCH 31, 2026

(Rs. in lakhs)

Particulars	As at March 31, 2026	As at March 31, 2025
I EQUITY AND LIABILITIES		
Shareholders' Fund		
(a) Share Capital	343.00	250.00
(b) Reserves & Surplus	1,355.94	374.64
Non-current Liabilities		
(a) Long Term Provisions	3.18	6.16
Current Liabilities		
(a) Short Term Borrowings	-	3.72
(b) Trade Payables		
(i) Total outstanding dues of micro enterprises and small enterprises	6.12	3.15
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	67.60	90.98
(c) Other Current Liabilities	28.43	31.03
(d) Short-Term Provisions	19.12	63.81
	1,823.39	823.49
II ASSETS		
Non-current Assets		
(a) Property, Plant and Equipment and Intangible Assets		
(i) Property, Plant and Equipment	8.14	6.88
(ii) Intangible assets	0.12	0.39
(b) Deferred Tax Assets (net)	3.90	5.06
Current Assets		
(a) Trade Receivables	547.47	303.03
(b) Cash & Bank Balances	1,223.50	483.45
(c) Other Current Assets	40.26	24.68
	1,823.39	823.49



By Order of the Board
For Helloji Holidays Limited

Hitesh Kumar Singla
(Managing Director)
DIN-03287159

Date : May 28, 2026
Place of Signing : New Delhi

HELLOJI HOLIDAYS LIMITED
(CIN: L63040DL2012PLC452865)
STATEMENT OF CASH FLOW FOR THE YEAR ENDED MARCH 31, 2026

(Rs. in lakhs)

Particulars	For the Year ended March 31, 2026	For the Year ended March 31, 2025
A Cash flows from Operating activities		
Profit before tax	160.71	279.81
Adjustments for:		
Depreciation and amortisation	3.13	4.11
Interest Income	(19.22)	(5.00)
Bad Debts	4.59	1.59
Interest Expenses	4.51	4.92
Operating profit before working capital changes	153.72	285.43
Movement in working capital		
(Decrease)/ increase in trade payables	(20.41)	(17.35)
(Decrease)/ increase in other current liabilities	(5.53)	(15.43)
(Increase)/ Decrease Trade Receivables	(249.03)	66.69
Decrease/(Increase) in Other current assets	(18.75)	3.82
Cash generated from operations	(140.00)	323.16
Direct taxes paid (net of refund)	(78.99)	(70.01)
Net cash from operating activities (A)	(218.99)	253.15
B Cash flows from Investing activities		
Purchase of Property, Plant and Equipment	(4.11)	(3.56)
Loans Received Back	-	-
Interest Received	22.38	1.20
Proceed from Fixed Deposit Receipt	119.92	(118.89)
Net cash used for investing activities (B)	138.19	(121.25)
C Cash flows from Financing activities		
Proceeds from issuance of share capital (including security premium)	1,097.40	216.00
Offer expenses during Fresh Issue	(148.39)	-
Proceeds from / Repayment of Secured / Unsecured Borrowings-Long Term	-	-
Proceeds from / Repayment of Secured / Unsecured Borrowings-Short Term	(3.72)	(52.90)
Repayment of Loan	-	-
Interest Paid	(4.51)	(4.92)
Net cash from (used for) financing activities (C)	940.78	158.18
Net increase in cash and cash equivalents (A+B+C)	859.98	290.08
Cash and cash equivalents at the beginning of the year	363.45	73.37
Cash and cash equivalents at the end of the year (refer note no. 13)	1,223.43	363.45

Notes:-

- 1) The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Accounting Standard - 3 of Cash Flow
- 2) Figures in brackets indicate cash outflow.
- 3) Cash & Cash Equivalents include :

Particulars	As at March 31, 2026	As at March 31, 2025
Cash on Hand	49.99	99.74
Balances with Scheduled Banks		
- In Current Account	873.44	224.51
- In Cheque in hand	-	39.20
In Fixed Deposit (maturity up to 3 Months)	300.00	-
Cash & Cash Equivalents	1,223.43	363.45



By Order of the Board
For Helloji Holidays Limited

Hitesh Kumar Singla

Hitesh Kumar Singla
(Managing Director)
DIN-03287159



Date : May 28, 2026
Place of Signing : New Delhi

Notes to Financial Results:

1. These audited financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standards ("AS") prescribed section 133 of the Companies Act 2013 (the 'Act') read with relevant rules issued thereunder and the other accounting principles generally accepted in India. The above financial results have been reviewed and recommended by the Audit Committee and then approved by the Board of Directors at their respective meetings held on May 28, 2026. The financial results have been audited by the statutory auditor as required under Regulation 33 of 'SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. The Company does not have more than one reportable segment in terms of AS-17 and hence, segment-wise reporting is not applicable.

3. The Company completed its Initial Public Offering (IPO) on the BSE SME Platform, comprising a fresh issue of 9,30,000 equity shares (Face Value Rs. 10 each) at a premium of Rs. 108 per share, aggregating to Rs. 1,097.40 Lakhs. The shares were officially listed and admitted to trading on December 09, 2025.

The Utilization of the Initial Public Offer proceeds is summarized below:

(Rs in Lakhs)

S No.	Item Head	Amount as proposed in the offer documents (A)	Fund utilised from General Corporate Purposes to Offer-related expenses towards (B)	Revised amount as per Offer Document after Transfer (C)=(A)+(B)	Amount Utilized till March 31, 2026	Unutilized amount as at March 31, 2026
1	Working Capital	504.00	-	504.00	-	504.00
2	Capital expenditure towards purchase of software	290.00	-	290.00	-	290.00
3	General Corporate purposes	161.42	(6.41)	155.01	-	155.01
4	Issue related expenses	141.98	6.41	148.39	148.39	-
	Total	1097.40	-	1,097.40	148.39	949.01

Out of the Net proceeds which were unutilised as at March 31, 2026 Rs 300.00 Lakhs are invested in Fixed Deposits, while the balance amount held in the current bank account.

4. The figures for the half year ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial and the audited six month ended September 30, 2025 and the figures for the half year ended March 31, 2025 are the balancing figures in respect of the full financial and the management certify six month ended September 30, 2024.

5. Previous period figures have been re-grouped/re-classified wherever considered necessary to confirm to current period classification.



By Order of the Board
For Helloji Holidays Limited

Hitesh Kumar Singla
(Managing Director)
DIN-03287159



Date : May 28, 2026
Place of Signing : New Delhi

KHANDELWAL JAIN & CO.

CHARTERED ACCOUNTANTS

BRANCH OFFICE :
GF- 8 & 9, HANS BHAWAN
1, BAHADUR SHAH ZAFAR MARG,
NEW DELHI-110 002

Tel : 011-41534212,
23370091
Web. : www.kjco.net
E-mail: delhi@kjco.net

INDEPENDENT AUDITOR'S REPORT ON THE HALF YEARLY AND YEAR TO DATE AUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,
The Board of Directors,
Helloji Holidays Limited
(Formerly Known Helloji Holidays Private Limited)

Report on the audit of the Financial Results

1. Opinion

We have audited the accompanying statement of Financial Results of **HELLOJI HOLIDAYS LIMITED** ('the Company') for the half year and year ended on March 31, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- a. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards ("AS") and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the half year and year ended March 31, 2026.

2. Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended (the "Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

3. Management's Responsibility for the Financial Results



The Statement has been prepared on the basis of the audited financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other financial information in accordance with the applicable Accounting Standards (AS) prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

4. Auditor's Responsibility for audit of the financial results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

5. Other Matter

The statement includes the result for the half year ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the audited six month ended September 30, 2025 and the figures for the half year ended March 31, 2025 are the balancing figures in respect of the full financial year and the management certify six month ended September 30, 2024.

Our opinion is not modified in respect of the above matter.



For Khandelwal Jain & Co.
Chartered Accountants
Firm Registration No: 105049W

Rohit Kumar Poddar



Rohit Kumar Poddar
Partner

Membership No. 472510
UDIN: 26472510QTQIIJ80LS

Place: Delhi

Dated: May 28, 2026

May 28, 2026

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001
SCRIP Code: 544630

Sub:-Declaration regarding Statutory Audit Report with unmodified opinion on Financial Results of the Company for the half year and year ended March 31, 2026

Dear Sir(s),

In Compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby declare that the Statutory Auditor of the Company i.e. Khandelwal Jain & Co., Chartered Accountants have issued the Audit Report on Standalone Financial Result of the Company for the half year and year ended March 31, 2026 with unmodified opinion.

Thanking you

Yours faithfully

For Helloji Holidays Limited


NIKHIL SINGLA
Chief Financial Officer



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ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of CS Sagar Gupta & Associates , Practicing Company Secretary, as the Secretarial Auditor of the Company

Sr.No	Particulars to be disclosed	Requisite information
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/S Sagar gupta & Associates, as Secretarial Auditor
2	Date of appointment & term of appointment	M/s Sagar gupta & Associates was appointed as secretarial auditor of the company at the Board meeting held on May 28,2026 for period of 5 years
3	Brief Profile	Mr. Sagar Gupta practising company secretary having an experience of more than 5 years practice in corporate law, intellectual property rights, income tax and goods & service tax. He possesses rich experience in financial planning, Business developments, client management relationship and regulatory compliances.
4	Disclosure of relationships between directors	None



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ANNEXURE B

Disclosure of information pursuant to Regulation 30 of SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of M/s. M SRIVASTAV & CO. (FRN: 022790N) Chartered Accountants, Delhi, as an Internal Auditor(s) of the Company for the financial year 2026-27.

Sr.No	Particulars to be disclosed	Requisite information
1	Reason for change viz. appointment, reappointment, removal, death or otherwise	Reappointment as an Internal Auditor of the company for the Financial year 2026-27
2	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors at its meeting held on May 28, 2026 approved the reappointment of M/S M SRIVASTAV & CO. for a period of one(1) year commencing from April 01, 2026 to March 31, 2027
3	Brief Profile	M Shrivastav & Co., established in 2009 by CA. Mahesh Kumar Shrivastav, is a Chartered Accountancy firm having extensive experience in Audit, Internal Audit, Taxation, Due Diligence, Accounting, Company Law Matters, Management Consultancy, Information System Audit, and FEMA compliances. The firm is empanelled for Statutory and Concurrent Audits of Public Sector Banks and is supported by a team of experienced professionals with specialized domain expertise.
4	Disclosure of relationships between Directors	Not Applicable



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ANNEXURE C

Disclosure of information pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as follows:

Appointment of Mr Umesh Aggarwal(DIN: 08744857), as an Additional Director (designated as Non-Executive and Independent Director)

Details of the event that need to be provided	Information of such events
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment & Term of appointment	The Board of Directors at its meeting held on May 28,2026 appointment of Mr. Umesh Aggarwal. for a period of five (5)year.
Brief profile (in case of appointment)	CA Umesh Aggarwal is a qualified finance professional holding qualifications of FCA, CMA, LLB, DISA (ICAI), and M. Com, with over 16 years of rich experience in professional practice and advisory services. He possesses extensive expertise in taxation, audit, financial management, regulatory compliance, and business advisory services. During his professional career, he has successfully handled diverse assignments relating to GST implementation and support, Service Tax, Income Tax matters, Statutory Audits, Regulatory and Departmental Audits, Tax Audits, Metering & Billing Audits, Internal Audits, Project Financial Appraisals, Project Financial Modelling, and other specialized assignments. CA Umesh Aggarwal has developed strong analytical, strategic, and operational capabilities through his wide-



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	<p>ranging exposure to financial and regulatory functions across various sectors</p> <p>With his multidisciplinary qualifications and extensive professional experience, he brings valuable expertise in corporate governance, financial oversight, regulatory compliance, strategic planning, and sustainable business practices as an Independent Director.</p>
Disclosure of relationships between Directors	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018	Ms. Umesh Aggarwal (DIN: 08744857) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority



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