BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480
Registered Office: Taj Ganges, Nadesar Palace Compound, Varanasi – 221002 | **T:** +91 542 666 0001
E-mail: tghaccts.ben@tajhotels.com | **Website**: www.benareshotelslimited.com
Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021 | **T:** +91 11 6650 3549/3704
E-mail: investor@tajhotels.com

November 25, 2026

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 509438

Sub: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS') - REVISED

Dear Sir/Madam,

Reference is made to our earlier letter dated October 16, 2026 intimating the changes in the Directorship of the Company.

This revised intimation in being filed to supersede the above referred intimation.

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Rohit Khosla (DIN: 07163135) Non-Executive, Non-Independent Director of the Company has resigned from the Directorship of the Company w.e.f. close of business hours on October 16, 2026 due to other business commitments and pre-occupations.

The Board of Directors at its meeting held on October 16, 2026, based on the recommendations of the Nomination and Remuneration Committee, appointed Mr. Satyajeet Krishnan (DIN: 07491453) as an Additional Non-Executive, Non-Independent Director of the Company w.e.f. October 16, 2026.

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

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
for **Benares Hotels Limited**
VANIKA MAHAJAN
Digitally signed by VANIKA MAHAJAN
Date: 2026.11.25 16:24:20 +05'30'

Vanika Mahajan
Company Secretary

Encl. a/a

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ANNEXURE A

DISCLOSURE IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Name	**Mr. Rohit Khosla**	**Mr. Satyajeet Krishnan**
DIN	07163135	07491453
Reason for Change viz. appointment/ resignation	Resignation	Appointment as Additional Non-executive, Non-Independent Director
Date of Appointment/ cessation (as applicable) and term of appointment	Resignation w.e.f. closure of business hours on October 16, 2026	Appointment as a Non-Executive Non-Independent Director w.e.f. October 16, 2026
Brief Profile (in case of appointment)	Not Applicable	Mr. Satyajeet Krishnan is the Senior Vice President – Operations (North), The Indian Hotels Company Limited. Mr. Krishnan oversees operations across Jammu & Kashmir, Uttar Pradesh, Uttarakhand, Delhi NCR, Punjab, Haryana, Chandigarh, Himachal Pradesh and Rajasthan. With a career spanning over three decades, Mr. Krishnan has led several iconic IHCL hotels, including Rambagh Palace, Jaipur and Taj Mahal, New Delhi. He has also served as Area Director – North and General Manager, Taj Mahal, New Delhi, where he oversaw multiple IHCL properties in the capital. Mr. Krishnan began his professional journey at Taj Mahal, New Delhi, where he spent his formative years in hoteliering before taking on leadership roles across various IHCL properties. He holds B.A. Hons degree.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Satyajeet Krishnan is not related to any Director on the Board of the Company.
Information as required pursuant to BSE Circular Ref no. LIST/ COMP/ 14/ 2018-19, dated June 20, 2018	Not Applicable	Mr. Satyajeet Krishnan is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

ROHIT KHOSLA
Executive Vice President

IHCL

October 16, 2026

The Board of Directors
Benares Hotels Limited
C/o Taj Palace Hotel
Sardar Patel Marg,
New Delhi – 110 021

Dear Sirs,

I would like to step down as Director of Benares Hotels Limited with effect from the closure of business hours on October 16, 2026 due to other business commitments and pre-occupations.

You are request to place my resignation before the Board and convey its acceptance at the earliest.

I wish to thank my colleagues on the Board for their support and co-operation extended to me during my tenure as Director of the company.

Thanking you,
Yours sincerely,

ROHIT KHOSLA
DIN: 07163135