

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Re-appointment of Independent Director

Dear Madam, Sir,

Pursuant to Regulation 30 read with Schedule III of the 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 Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, has approved the re-appointment of Mr. Anupam Narayan (DIN: 05224075) as an Independent Director of the Company, for a second term commencing from August 23, 2026 up to December 16, 2028, (both days inclusive) i.e. until he attains the retirement age as per the Company's Governance Guidelines on Retirement Age of Directors. The appointment is subject to the approval of the shareholders of the Company.

Mr. Anupam Narayan has confirmed that he meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the SEBI Listing Regulations.

The disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I** to this letter.

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 Company's website at <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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Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026

Sr.No	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Anupam Narayan (DIN: 05224075) as an Independent Director of the Company for a second term, subject to the approval of the shareholders.
2.	Date of appointment and term of appointment	Re-appointment as a Non-Executive Independent Director of the Company for a second term commencing from August 23, 2026 up to December 16, 2028 (both days inclusive), subject to the approval of the shareholders.
3.	Brief Profile (in case of appointment)	<p>Mr. Narayan is a strategic business advisor with 40 years of domestic and international experience in private and publicly listed companies in North America and India. He has held leadership and board positions in various hospitality groups and related companies including Best Western International, Red Lion Hotels Corp., Swiss International Hotels and a Kohlberg, Kravis & Roberts (KKR) company. He brings deep executive experience in Strategic Growth, Finance, Branding, Marketing and Distribution, Capital Markets, Debt Financing, IPOs, Mergers and Acquisitions and Real Estate development.</p> <p>He has advised clients in Peru, China, Europe and North America and was invited to join a Trade Mission to China and Vietnam led by the Governor, Washington State, USA. He has been a speaker at industry and investment conferences worldwide and currently serves on a number of Boards. In 2003, he was nominated for Business Leader of the Year by the London based Hotel Reports publication.</p> <p>Mr. Narayan holds an undergraduate degree from the Indian Institute of Technology (IIT), Kanpur, India and an MBA from the University of Florida, USA.</p>

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4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Anupam Narayan is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/ML/2018/24, dated June 20, 2018.	Mr. Narayan has confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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