

May 12, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400051.

Code: 526668
ISIN: INE967C01018

Symbol: KAMATHOTEL

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer of the Company.

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company in its meeting held today i.e. May 12, 2026 has approved the appointment of Mr. Milind Wadekar as Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 01, 2026.

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

The Board Meeting commenced at 12:58 P.M. and concluded at 14:45 P.M.

We request you to take the above in your records.

Yours faithfully,

For Kamat Hotels (India) Limited,

Nikhil Singh
Company Secretary & Compliance Officer

Annexure-I.

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

Sr. No	Particulars	Details
1.	Name of CFO	Mr. Milind Wadekar
2.	Reason for change viz. appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Milind Wadekar as a Chief Financial Officer and Key Managerial Personnel of the Company.
3.	Date of Appointment Cessation	With effect from August 01, 2026.
4.	Brief profile (in case of appointment)	He is a seasoned finance leader with over 30 years of experience, including more than two decades in the hospitality sector. He is a Chartered Accountant with a Bachelor’s in Commerce. He brings deep expertise in Finance, Business Strategy, Merger & Amalgamations, Risk management, Treasury, Taxation and investor relations. Currently serving as Executive Vice President - Finance and Investor Relations at Ventive Hospitality Limited and before that he served as CFO at Chalet Hotels Limited, where he played a key role in optimizing financial performance and driving shareholders value. He is known for his strategic thinking and has consistently delivered results by aligning financial strategies with business goals.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Milind Wadekar is not related to any Director on the Board of the Company.