



August 03, 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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Dear Sir/Madam,

Sub: Update on Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the appointment of a Senior Management Personnel (SMP).

Reference: Intimation dated May 12, 2026 and June 30, 2026

With reference to our earlier intimations dated May 12, 2026 and June 30, 2026 regarding the appointment of Mr. Percy P. Muncherji as Senior Management Personnel (Head - Design), we wish to inform you that Mr. Percy P. Muncherji has joined the Company as Head - Design (Senior Management Personnel) with effect from **August 03, 2026**.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Circular(s).

Kindly take the above information on record.

Thanking You,

For Ventive Hospitality Limited

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: F14201