Date: 12.11.2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India
Scrip Code – 544489

Dear Sir/Madam,

Sub: Intimation of Change of Key Managerial Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Ankita Jain has tendered her resignation from the position of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company effective from the close of business hours of 15th November 2026 to pursue better professional opportunities.

Concurrently, Ms. Dharshini S has consented to assume the role of Company Secretary & Compliance Officer to fill the resultant vacancy effective from 16th November 2026.The same has been taken note and accepted by the Board of Directors.

The details required under 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, and other relevant circulars/ guidelines, along with resignation letter are enclosed as Annexure-1.

Thanking You,

Yours faithfully,
For LGT Global Hospitality Limited
(Formerly Known as LGT Business Connextions Limited)

ANKITA JAIN
Digitally signed by ANKITA JAIN
Date: 2026.11.12 09:31:27 +05'30'

Ankita Jain
Company Secretary & Compliance Officer

Annexure 1

1. Resignation of Ms. Ankita Jain as Company Secretary & Compliance Officer (KMP)

S. No.	Particulars	Details
1.	**Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~**	Resignation of **Ms. Ankita Jain** from the position of Company Secretary, Compliance Officer, and Key Managerial Personnel (KMP) of the Company to pursue better professional opportunities.
2.	**Date of ~~appointment / re-appointment~~ / cessation ~~(as applicable) & term of appointment / re-appointment~~**	**Date of Cessation:** Effective from the close of business hours on November 15, 2026. **Term:** Not Applicable.
3.	**Brief profile (in case of appointment)**	Not Applicable.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable.
5.	**Information as required under BSE circular Number LISTCOM/14/2018-19 and NSE /CML/2018/24 dated June 20, 2018**	Not applicable
6	**Letter of Resignation along with detailed reason for resignation**	Enclosed as Annexure below

2. Appointment of Ms. Dharshini S as Company Secretary & Compliance Officer (KMP)

S. No.	Particulars	Details
1.	**Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~**	Appointment of **Ms. Dharshini S** as Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company
2.	**Date of appointment ~~/ re-appointment / cessation (as applicable) & term of appointment / re-appointment~~**	**Date of Appointment:** Effective from **November 16, 2026** **Term of Appointment:** Full-time employment in accordance with the terms of appointment approved by the Board of Directors.

S. No.	Particulars	Details
3.	**Brief profile (in case of appointment)**	**Ms. Dharshini S** is an Associate Member of the Institute of Company Secretaries of India (ICSI) bearing Membership No. [ACS 80457]. She holds a degree in B.Com and possesses relevant experience in corporate secretarial functions, SEBI regulations, and statutory compliances.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable (Ms. Dharshini S is not related to any Director of the Company).

Date: 10th October 2026

To,

Managing Director
LGT Global Hospitality Limited
No. 18/1 & 18/2 (18),
First Cross Street,
Brindavan Street Extension,
West Mambalam,
Chennai – 600 033, Tamil Nadu

Subject: Resignation from the position of Company Secretary

Respected Sir,

Further to my resignation submitted dated 1st October 2026 and noted by you.

As advised, I would continue to work as Company Secretary till 15th November 2026 by which Board Meeting to approve the half yearly financial statement and other compliances in relation to same would be over.

Request you to relieve with closing working hours of 15th November 2026.

Thanking you,

Yours faithfully,



Ankita Jain
Company Secretary & Compliance Officer
M No. ACS 75399

Date: 1st October 2026

To,

Managing Director
LGT Global Hospitality Limited
No. 18/1 & 18/2 (18),
First Cross Street,
Brindavan Street Extension,
West Mambalam,
Chennai – 600 033, Tamil Nadu

Subject: Resignation from the position of Company Secretary

Respected Sir,

I hereby tender my resignation from my position as Company Secretary of the company to pursue better professional opportunities.

In accordance with the terms of my employment, I am serving a one-month notice period starting 1st October 2026, and my last working day with the company would be 31st October 2026.

I would like to express my gratitude to you and all the members of the Board of Directors and the entire management team for their support, cooperation, and guidance throughout my tenure with the Company. The learning during this period has given shape to my carrier and made me better professional.

During my working till 31st October 2026, I will ensure a smooth transition of my statutory duties and compliance responsibilities, including assisting with the handover of secretarial records, registers, and pending filings, if any with the Registrar of Companies (ROC).

I request you to kindly accept my resignation and relieve w.e.f. 31st October 2026.

Thanking you,

Yours faithfully,



Ankita Jain
Company Secretary & Compliance Officer
M No. ACS 75399