



Date: October 22, 2026

**To,
The Manager,
Listing & Compliance,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

Ref: Scrip Code – 544635

Subject: Intimation of Resignation of Chief Financial Officer (Key Managerial Personnel) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Kanika Gupta has tendered her resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company, vide her resignation letter dated October 22, 2026. Ms. Kanika Gupta shall cease to be the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on November 02, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued dated July 11, 2023 (last updated on January 30, 2026) are enclosed herewith as Annexure-A.

The resignation letter received from Ms. Kanika Gupta confirms that there are no material reasons for her resignation other than those mentioned in the resignation letter.

The resignation letter received from Ms. Kanika Gupta is enclosed herewith.

You are requested to take the above information on record.

**Thanking you,
Yours faithfully,**

For Luxury Time Limited

ANJALI Digitally signed by
ANJALI
Date: 2026.10.22
16:39:32 +05'30'

**Anjali
Company Secretary & Compliance Officer
Membership No. A69704**

Enclosures:

1. Annexure-A
2. Copy of Resignation Letter

Luxury Time Limited (Formerly Luxury Time Private Limited)

Registered Office: 713, Pearls Omaxe Building, Tower-2, Netaji Subhash Place, New Delhi - 110034
Office & Service Center: 716, Pearls Omaxe Building, Tower-2, Netaji Subhash Place, New Delhi - 110034
Contact: 011-49060989 | **Email:** info@luxurytimeindia.com | **Website:** www.luxurytimeindia.com
CIN: L74900DL2008PLC182377 | **GSTIN/UID:** 07AABCL5103B1Z8



ANNEXURE-A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued dated July 11, 2023 (last updated on January 30, 2026)

S. No.	Particular	Details
1.	Name	Ms. Kanika Gupta
2.	Reason for Change viz., ~~appointment~~ , resignation, ~~removal, death or otherwise~~	Ms. Kanika Gupta has tendered her resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide her resignation letter dated October 22, 2026, due to personal reasons.
3.	Date of ~~Appointment~~ /Cessation (as applicable) & ~~terms of appointment~~	Ms. Kanika Gupta shall cease to be the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on November 02, 2026.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable

For Luxury Time Limited

ANJALI Digitally signed by
ANJALI
Date: 2026.10.22
16:39:54 +05'30'

Anjali
Company Secretary & Compliance Officer
Membership No. A69704

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CIN: L74900DL2008PLC182377 | **GSTIN/UIN:** 07AABCL5103B1Z8

Date: 22.10.2026

To
The Board of Directors
Luxury Time Limited
713, Pearls Omaxe, Netaji Subhash Place,
Pitampura, New Delhi – 110034

Subject: Resignation from the post of Chief Financial Officer (CFO)

Dear Sir(s)/Madam,

I, Ms. Kanika Gupta, hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of Luxury Time Limited due to personal reasons.

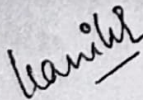
I request the Board to kindly accept my resignation and relieve me from my duties with effect from the close of business hours on 02.11.2026.

I confirm that there are no material reasons for my resignation other than those stated above. I also confirm that I shall extend all necessary assistance to ensure a smooth transition and handover of my responsibilities.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all my colleagues for their support and cooperation during my tenure with the Company. I wish the Company continued success in all its future endeavours.

Thanking you.

Yours faithfully,



Ms. Kanika Gupta
Chief Financial Officer (CFO)
Luxury Time Limited

Place: New Delhi