

# LEELA PALACES HOTELS & RESORTS LIMITED

(formerly known as Schloss Bangalore Limited)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023  
Tel No. +91 (11) 39331234 Email Id: [cs@theleela.com](mailto:cs@theleela.com) CIN: L55209DL2019PLC347492 Website: [www.theleela.com](http://www.theleela.com)

Ref No. THELEELA/2026-27/022

Date: July 10, 2026

To  Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code- 544408</b> <b>ISIN - INE0AQ201015</b>	To  Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 <b>Symbol- THELEELA</b> <b>ISIN - INE0AQ201015</b>
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**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III thereto, we hereby inform that Ms. Isha Goyal, SVP & Head HR of Schloss HMA Private Limited, a wholly owned subsidiary of Leela Palaces Hotels & Resorts Limited (“Company”), has resigned due to personal reasons from the close of business hours on July 9, 2026. Accordingly, she shall cease to be a designated Senior Management Personnel (SMP) of the Company from the said date.

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 dated January 30, 2026 (“**SEBI Master Circular**”) are enclosed herewith as **Annexure - A**.

A copy of the said resignation letter tendered by her is enclosed herewith as **Annexure - B**.

The above information will also be available on the website of the Company at [www.theleela.com/investors](http://www.theleela.com/investors).

We request you to kindly take the above on record.

Thanking you,

**For Leela Palaces Hotels & Resorts Limited**  
(formerly known as Schloss Bangalore Limited)

\_\_\_\_\_  
**Jyoti Maheshwari**  
**Company Secretary and Compliance Officer**  
**Membership No.: A24469**

Encl.: as Above

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## ANNEXURE-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details
1	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation of Ms. Isha Goyal from the position of SVP & Head – Human Resources of Schloss HMA Private Limited, a wholly owned subsidiary of the Company, and as a designated Senior Management Personnel (SMP) of the Company, due to personal reasons.
2	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/reappointment;</del>	Closure of business hours on July 09, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Date: July 09, 2026

To

Mr. Anuraag Bhatnagar,  
Chief Executive officer

**Subject: Resignation from the Position of Senior Management Personnel**


Dear Sir/Madam,

I, Isha Goyal, hereby tender my resignation from my position as SVP & Head – Human Resources of Schloss HMA Private Limited, a wholly owned subsidiary of Leela Palaces Hotels & Resorts Limited ("Company") and as a designated Senior Management Personnel of the Company with effect from the close of business hours on July 09, 2026, due to personal reasons.

I would like to express my sincere gratitude to you, the Board of Directors, the Management and my colleagues for the trust, guidance and support extended to me throughout my association with the Company and its subsidiary. I am thankful for the opportunities provided to me and wish the Company and the Group continued success in all their future endeavours.

Thanking You

Your Sincerely

  
Isha Goyal