

# BENARES HOTELS LIMITED

**CIN: L55101UP1971PLC003480**

**Registered Office:** Taj Ganges, Nadesar Palace Compound, Varanasi - 221002 | **T:** +91 542 666 0001

**E-mail:** tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

**Corporate Office:** Taj Palace, Sardar Patel Marg, New Delhi - 110021 | **T:** +91 11 6650 3549/3704

**E-mail:** investor@tajhotels.com

July 14, 2026

## **BSE Limited**

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code: 509438**

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Appointment of Chief Financial Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today, based on the recommendations of the Audit and Risk Management Committee and Nomination and Remuneration Committee, appointed Mr. Thomas Kunjukunju as **Chief Financial Officer (CFO)** i.e., Key Managerial Personnel (KMP) of the Company w.e.f. July 14, 2026.

The details as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure A.

The meeting of Board of Directors commenced at 04.00 pm. and concluded at 05:05 p.m.

You are requested to kindly take the same on record.

Yours sincerely,  
for **Benares Hotels Limited**

**Vanika Mahajan**  
**Company Secretary**

Encl. a/a

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## ANNEXURE 'A'

**Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026**

|                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|---------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                                                                 | <b>Mr. Thomas Kunjukunju</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Reason for Change</b>                                                                    | Appointment as Chief Financial Officer (CFO) of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Date of appointment &amp; term of appointment</b>                                        | Date: July 14, 2026<br>Term: As per the terms of employment of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Brief Profile</b>                                                                        | Mr. Kunjukunju has over 30 years of rich and extensive experience as a hotelier. He holds a Master of Business Administration (PGDBM), a Master of Commerce, and a Graduation degree (B Com) from Kerala University, Thiruvananthapuram, Kerala. He possesses vast experience in finance, treasury, and hotel operational management, with exposure to destination resort operations and city hotels. Mr. Kunjukunju has successfully led teams at The Claridges, Taj Exotica Resort & Spa, Goa and Taj Cochin International Airport, Cochin. He was part of the Pre-opening Team at The Claridges Surajkund Delhi NCR and Taj Cochin International Airport. Before joining hospitality industry, he gained exposure in Essilor, for their India operations, Chemline etc. based in Delhi. |
| <b>Disclosure of relationships between Directors (in case of appointment of a director)</b> | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |