



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 8th (2024-25) MEETING OF THE BOARD OF DIRECTORS OF GRAND CONTINENT HOTELS LIMITED (THE "COMPANY") HELD ON WEDNESDAY, 04th SEPTEMBER, 2024 AT 11 AM (IST) AT CORPORATE OFFICE SITUATED AT No.3, 80 FEET ROAD, OPPOSITE KORAMANGALA INDOOR STADIUM, KORAMANGALA 8th BLOCK, BENGALURU, KARNATAKA 560095

ITEM NO-13-

13.1.1 POLICY ON ARCHIVAL AND PRESERVATION OF DOCUMENTS POLICY

"RESOLVED THAT pursuant to the provisions of Regulation 9 & 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, other applicable provisions, rules, circulars or clarifications thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), the Policy on Archival and Preservation of Documents, as per the draft tabled before the Meeting as **ANNEXURE-A**, be and is hereby approved and adopted and shall be effective from the date of receipt of listing approval from the stock exchange."

FOR, GRAND CONTINENT HOTELS LIMITED

(Formerly known as GRAND CONTINENT HOTELS PRIVATE LIMITED)



RAMESH SIVA
MANAGING DIRECTOR
DIN: 02449456

ENCL- ANNEXURE-A