



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

07th October 2025

To,

**The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051
NSE SYMBOL: GCHOTELS**

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Grand Continent Hotels Limited, at its Meeting held on Tuesday, 07th October 2025, commenced at 11:30 A.M. IST and concluded at 11:43 A.M. IST, inter alia, the Board Considered and approved the following matters:

1. Based on the recommendation of Nomination & Remuneration Committee of the Company, the Board of Directors has duly noted, considered, reviewed and approved the appointment of Mrs. Uma Jhavar(A73572) as the Company Secretary & Compliance Officer, designated Key Managerial Personnel (KMP), of the Company, with effect from 07th October 2025.
2. Based on the recommendations of Nomination & Remuneration Committee of the Company, The Board of Directors of the Company has duly noted, considered, reviewed and approved, the appointment of Mr. Abhijeet Shrivastava as Chief operating officer of the Company, Designated as Senior Management Personnel (SMP) with effect from 07th October 2025.

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A** to this letter.

The above information shall be made available on the company's website www.grandcontinenthotels.com

Kindly take the same on record.

Yours Faithfully

**For Grand Continent Hotels Limited
(Formerly Known as Grand Continent Hotels Private Limited)**

**Ramesh Siva
Managing Director
DIN:02449456**

Encl- Annexure A



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Annexure A

| Sr. No | Particulars | Description |
|--------|--|---|
| 1 | Name of the KMP | Mrs, Uma Jhawar |
| 2. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | To fulfil the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 |
| 3. | Date of appointment & term of appointment | October 07,2025 Whole time Employment as per the terms mutually agreed. |
| 4. | Brief profile (in case of appointment). | Mrs. Uma Jhawar (Membership. No. A73572) is a qualified Company Secretary and a proud member of the Institute of Company Secretaries of India (ICSI). Internship experience: - She successfully completed her 24-months training under the guidance of Mr. Niraj Soni & Associates, followed by an enriching internship experience at V C A N Practicing Company Secretaries having exposure in corporate governance and regulatory compliances. Post Qualification Experience: - She is associated with Grand Continent Hotels Ltd from past 1.5 years as an assistant Company Secretary and possesses experience of IPO related compliances and post listing compliances with the various statutory bodies |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |



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| Sr. No | Particulars | Description |
|--------|--|--|
| 1. | Name of the SMP | Mr. Abhijeet Shrivastava |
| 2. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | For the better administrative growth and upon resignation of previous SM, the Appointment of Mr. Abhijeet Shrivastava as Chief operating Officer [COO] is made categorising as Senior management Personnel |
| 3. | Date of appointment & term of appointment | October 07,2025 Whole time Employment as per the terms as agreed mutually |
| 4. | Brief profile (in case of appointment). | Mr. Abhijeet Shrivastava is a seasoned hospitality leader with over 27 years of experience in hotel management, operations and strategy. Post starting his career with Hyatt Regency, Delhi he has successfully led large-scale operations, pre-openings, and business expansions across leading hotel chains including Lemon tree, Citrus Hotels, Orange Tiger Hospitality. Mr. Abhijeet is recognized for driving profitability, enhancing guest experience, and building high-performance teams. He holds a degree in Hotel Management and has pursued advanced professional development at Cornell University, IIM, XLRI, and Fore School of Management. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |