



# GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

07<sup>th</sup> 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, 07<sup>th</sup> 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. Appointment of Mrs. Uma Jhawar (A73572) as the Company Secretary & Compliance Officer, designated Key Managerial Personnel (KMP), of the Company, with effect from 07<sup>th</sup> 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, is enclosed as Annexure A to this letter.

The above information shall be made available on the company's website [www.grandcontinenthotels.com](http://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**



# GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

## 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 fulfill 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).	<p><b>Mrs. Uma Jhawar</b> (Membership. No. A73572) is a qualified Company Secretary and a proud member of the Institute of Company Secretaries of India (ICSI).</p> <p>Internship experience: - She successfully completed her 24-months training under the guidance of Mr. Niraj Soni &amp; Associates, followed by an enriching internship experience at V C A N Practicing Company Secretaries having exposure in corporate governance and regulatory compliances.</p> <p>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</p>



# GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

---

5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
----	---	----------------