



**HOWARD HOTELS LIMITED**  
CIN: L74899DL1989PLC038622

**Tel:** +91-562-404-8600  
**Fax:** +91-562-404-8666  
**Email:** info@howardhotelsltd.com  
**Website:** www.howardhotelsltd.com

Ref: HHL/BSE/2024-25

June 27, 2024

To,  
The General Manager  
Department of Listing & Corporate Relations  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Ref: Scrip ID HOWARHO | Scrip Code: 526761 | ISIN: INE931B01016

**Subject: Corrigendum to the Outcome of Board Meeting filed with Exchange on June 25, 2024**

**Ref: Mail Received from BSE, seeking "Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015"**

Dear Sir/Madam,

We write to inform you, that **in addition to the disclosures made in the Outcome of Board Meeting dated June 25<sup>th</sup>, 2024**, the Board of Directors of the Company in its meeting held on **Tuesday, June 25<sup>th</sup>, 2024** at the Corporate Office of the Company has, *inter alia*, approved the Resignation of Mr. Sanjay Pathak as Additional Independent Director of the company w.e.f. closing of business hours on 24.06.2024.

The resignation letter with the reason as indicated is enclosed. Mr. Sanjay Pathak (DIN: 01591365) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

*Furthermore, as part of Additional Information sought, it is to be noted that the above-mentioned Resigning Director doesn't holds any directorship in any of the Listed Companies. However, it is pertinent to mention that he holds ONLY a single Directorship, as Non-Executive Director, in the UNLISTED Company named M/s Century Mahanivesh Limited.*

Enclosures:

- Annexure - I:** Information as required under Regulation 30 - Part A of Para A of Sch. III of SEBI (LODR) Reg., 2015 – **With Required Additional Information;**
- Annexure - II:** Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 25-Jun-2024 – **For Reference;**

Thanking you,  
Yours Faithfully,

For: **HOWARD HOTELS LIMITED**

**Mr. NIRVIKAR NATH MITTAL**  
(Whole Time Director)  
DIN: 00536470

**Annexure - I**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>S. No.</b>	<b>Name of Director</b>	<b>Mr. Sanjay Pathak</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of <del>appointment/</del> cessation & <del>Term of appointment</del>	closing of business hours on 24.06.2024
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19	Not Applicable
<b><u>Additional Information in case of resignation of an Independent Director</u></b>		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<b>No Directorship in any Listed Company</b>
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Sanjay Pathak has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For: **HOWARD HOTELS LIMITED**

**Mr. NIRVIKAR NATH MITTAL**  
(Whole Time Director)  
DIN: 00536470



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June 25, 2024

To,  
The General Manager  
Department of Listing & Corporate Relations  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Ref: Scrip ID HOWARHO | Scrip Code: 526761 | ISIN: INE931B01016

**Subject: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in its meeting held on **Tuesday, June 25th, 2024** at the Corporate Office of the Company has, *inter alia*, approved the Resignation of Mr. Sanjay Pathak as Additional Independent Director of the company w.e.f. closing of business hours on 24.06.2024.

The resignation letter with the reason as indicated is enclosed. Mr. Sanjay Pathak (DIN: 01591365) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Furthermore, the details required under Regulation 30 of the SEBI Listing Regulations and resignation letter received are enclosed herewith and marked as **Annexure – I** & **Annexure – II** respectively.

The meeting of Board of Directors commenced at 03:30 p.m. on Tuesday, June 25th, 2024 and concluded at 03:50 p.m. on Tuesday, June 25th, 2024.

Kindly acknowledge and take the same on record.

Thanking you,  
Yours Faithfully,

For: **HOWARD HOTELS LIMITED**

NIRVIKAR  
NATH MITTAL

**Mr. NIRVIKAR NATH MITTAL**

(Whole Time Director)

DIN: 00536470

**Annexure - I**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Name of Director</b>	<b>Mr. Sanjay Pathak</b>
<i>Reason for change viz. <del>appointment</del>, resignation, removal, death or otherwise</i>	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
<i>Date of <del>appointment</del>/ cessation &amp; <del>Term of appointment</del></i>	closing of business hours on 24.06.2024
<i>Brief Profile (in case of Appointment)</i>	Not Applicable
<i>Disclosure of relationships between directors (in case of appointment of a director)</i>	Not Applicable
<i>Information as required under BSE circular Number LIST/COM/14/2018-19</i>	Not Applicable

For: **HOWARD HOTELS LIMITED**

NIRVIKAR

NATH MITTAL

**Mr. NIRVIKAR NATH MITTAL**

(Whole Time Director)

DIN: 00536470

## Annexure - II

Date: 24.06.2024

To,  
The Board of Directors  
**Howard Hotels Limited**  
Hotel Howard Plaza  
Fatehabad Road,  
Agra, Uttar Pradesh, 282001

Subject: **Resignation as an Additional Independent Director of the Company**

Dear Sir,

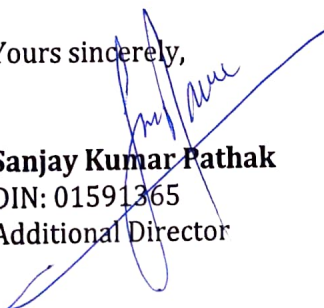
I was appointed as an Additional Independent Director, on the Board of Directors (the Board) of Howard Hotels Limited with effect from 29<sup>th</sup> May, 2024.

This is to inform the Board that due to my pre-occupation and other personal commitments. I hereby tender my resignation as an Additional Independent Director of the Company with effect from close of business hours on 24<sup>th</sup> June, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Additional Independent Director of the Company.

Yours sincerely,

  
**Sanjay Kumar Pathak**  
DIN: 01591365  
Additional Director

*Accepted by:*

**For: HOWARD HOTELS LIMITED**

  
**Mr. Nirvikar Nath Mittal**  
(Director)