

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,
Near Marine Lines Church, Mumbai-400 002.

© : +91 22-2207 8292 / 6931 4400

email : booking@ushaascot.com • www.ushaascot.com



To,
BSE Limited,
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai-400001

Ref: Best Eastern Hotels Ltd (Scrip Code BSE: 508664)

Sub: Change in Key Managerial Personnel - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Rajesh Kedia, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the services of the Company due to personal reasons viz. career opportunities outside the Company.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. Mr. Rajesh Kedia will be relieved of his official duties with effect from the close of business hours on Monday, 30th September, 2024.

Further, Mr. Dilip Kothari, Jt. Managing Director & CFO shall act as Compliance officer for the compliance of SEBI regulations until the appointment of a Company Secretary cum Compliance officer.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure-A and Annexure-A1. The letter of resignation along with the detailed reason is annexed as Annexure-B.

You are requested to kindly take note of the above.

Thanking you,

For Best Eastern Hotels Limited

Dilip V Kothari

Joint Managing Director & CFO

DIN: 00011043

Place: Mumbai

Annexure-A

Resignation of Rajesh Kedia as Company Secretary and Compliance Officer of the Company

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajesh Kedia has tendered his resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons viz. career opportunities outside the Company.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from close of business hours on Monday, 30 th September, 2024
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Annexure-A1

Mr. Dilip V Kothari shall act as Compliance Officer of the Company until the appointment of a Company Secretary cum Compliance officer

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dilip Kothari, Jt. Managing Director & CFO shall act as Compliance officer for the compliance of SEBI regulations until the appointment of a Company Secretary cum Compliance officer
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from close of business hours on Monday, 30 th September, 2024 until the appointment of a Company Secretary cum Compliance officer
3	Brief profile (in case of appointment)	Mr. Dilip V Kothari is the Jt. Managing Director & CFO of the Company
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For Best Eastern Hotels Limited

Dilip V Kothari
Joint Managing Director & CFO
DIN: 00011043

Place: Mumbai

Annexure - B

Resignation Letter

30th September, 2024

To
The Board of Directors
Best Eastern Hotels Limited
401, Chartered House, 293/297,
Dr. C. H. Street, Nr. Marine Lines Church, Mumbai 400002

Subject: Resignation Letter from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir /Madam,

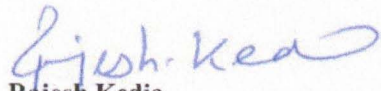
In reference to the subject cited above, please treat this as my formal resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons viz. career opportunities outside the Company, and relieve me from my duties with effect from the closure of business hours of 30th September, 2024

I further convey my sincere thanks to the Board of Directors, CFO & Senior Management of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary & Compliance Officer.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimations to the stock exchanges, to give the effect to this resignation.

Kindly acknowledge and oblige

**Thanking You,
Yours Sincerely**



**Rajesh Kedia
Company Secretary and Compliance Officer
Membership No.: A11282**