

Ref: HHL/BSE/2024-25

July 08, 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: Appointment of Additional Non-Executive Independent Directors**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company ("Board"), at their meeting held today i.e., **Monday, July 08, 2024**, has, *inter alia*, recommended/approved the following matters, which are subject to the approval of the members:

1. Appointment of **Mr. Kshitiz Agarwal (DIN: 01768123)** as Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, **w.e.f. 08.07.2024**.
2. Appointment of **Mr. Ankit Agrawal (DIN: 07390817)** as Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, **w.e.f. 08.07.2024**.

The appointment shall be subject to the approval of Members at the next General Meeting of the Company and compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations and the relevant provisions of the Companies Act, 2013 shall be followed.

The relevant details of the captioned appointment, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure - I**.

The meeting of Board of Directors commenced at 11:30 a.m. on Monday, July 08, 2024 and concluded at 12:20 p.m. on Monday, July 08, 2024.

Kindly acknowledge and take the same on record.

Thanking you,  
Yours Faithfully,  
For: **HOWARD HOTELS LIMITED**

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

**Annexure - I**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

<b>Name of Director</b>	<b>Mr. Kshitiz Agarwal</b>	<b>Mr. Ankit Agrawal</b>
<i>Reason for change viz. appointment</i>	Appointment as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.	Appointment as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.
<i>Date of appointment</i>	July 08, 2024	July 08, 2024
<i>Term of appointment</i>	July 08, 2024 to July 07, 2029	July 08, 2024 to July 07, 2029
<i>Brief Profile (in case of Appointment)</i>	Mr. Kshitiz Agarwal, a seasoned financial expert, completed his Chartered Accountant course from the Institute of Chartered Accountants of India (ICAI) in 2003. His career commenced with a focus on banking, where he honed his skills from 2003 to 2006. Transitioning to the role of a financial consultant, Kshitiz leveraged his extensive experience to build a robust network and develop resourceful analytical and risk management tools. He is particularly adept at product development and identifying lucrative growth opportunities. Kshitiz's strategic vision and innovative approach have led him to establish several successful ventures within the financial industry, with a strong emphasis on serving the MSME sector. His expertise in navigating the complexities of the financial landscape has made him a valuable asset to numerous entities, driving substantial growth and development. Through his ventures, Kshitiz continues to contribute significantly to the financial sector, offering specialized solutions and fostering economic progress for enterprises.	Mr. Ankit Agrawal is a practicing Chartered Accountant with over a decade of professional experience. He earned his CA qualification from the Institute of Chartered Accountants of India (ICAI) in 2011. Ankit's expertise spans across various domains, including Statutory Audits, Forex Risk Management, Trade Finance, Investment & Business Planning, Green Field Project Management, GST & Income Tax Consultancy. He specializes in finance, accounting and taxation, providing comprehensive transactional support to his clients. Ankit's skill set includes business analysis, methodology, interpretation, and representation, all of which are enhanced by his scientific academic background, enabling him to approach problems with a unique analytical perspective. Additionally, he plays a pivotal role in managing a diverse array of entities, aiming to implement best management practices to improve control and provide deeper insights for better decision-making. His dedication to his field and ability to adapt and innovate within the evolving landscape of finance and taxation make him a valuable asset to his clients and their business endeavors.
<i>Disclosure of relationships between directors (in case of appointment of a director)</i>	Mr. Kshitiz Agarwal is not related to any other Director of the Company.	Mr. Ankit Agrawal is not related to any other Director of the Company.
<i>Information as required under BSE Circular with ref. no. LIST/COMP/14/2018-19</i>	Mr. Kshitiz Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Ankit Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.