

Date: December 30, 2024

To,

| National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051 | <b>BSE LIMITED</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400 001 |
|--|---|
| Symbol: VENTIVE  | Script Code: 544321   |

## Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnels of the Company are severally authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of the SEBI LODR.

| Sr. No. | Name                   | Designation                                     | Contact<br>Number | Email ID                      |
|---------|------------------------|---|-------------------|-------------------------------|
| 1.      | Paresh Bafna           | CFO   | 9823286768        | paresh@ventivehospitality.com |
| 2.      | Pradip<br>Bhatambrekar | Company<br>Secretary &<br>Compliance<br>officer | 9765557123        | pradip@ventivehospitality.com |

This is for your information and records.

Thanking you

For Ventive Hospitality Limited

**Pradip Bhatambrekar** Company Secretary & Compliance Officer Membership No: A25111

VENTIVE HOSPITALITY LIMITED

Regd Off: 2nd Floor, Tower 'D', Tech Park One, Yerwada, Pune - 411 006 info@ventivehospitality.com | www.ventivehospitality.com | CIN-U45201PN2002PLC143638 Tel.: +9120 6906 1900 | Fax: +9120 6906 1901 (Formerly known as VENTIVE HOSPITALITY PRIVATE LIMITED) | (Formerly known as ICC REALTY (INDIA) PRIVATE LIMITED)