



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 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**

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

Name of Director	Mr. Sanjay Pathak
<i>Reason for change viz. appointment, 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 appointment/ cessation & Term of appointment</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**

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,

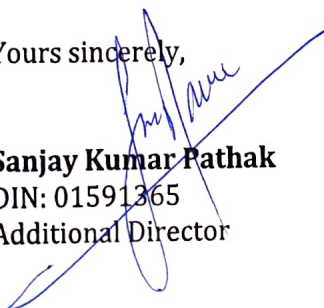
I was appointed as an Additional Independent Director, on the Board of Directors (the Board) of Howard Hotels Limited with effect from 29th May, 2024.

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 24th 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)