

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021

Tel.: (011) 6650 3549/3704, 26110202

E-mail: investor@tajhotels.com | Website: www.benareshotelslimited.com

February 3, 2023

The Secretary

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 509438

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Puneet Chhatwal (DIN: 07624616), has resigned from the post of Non - Executive Director of the Company with immediate effect i.e. February 2, 2023 due to his other business commitments and pre-occupations.

You are requested to kindly take the same on record.

Yours sincerely,

for **Benares Hotels Limited**

Vanika Mahajan

Company Secretary

Registered Office: Nadesar Palace Compound, Varanasi - 221 002

Tel.: 0542 666 0001