

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * Fax : 011- 3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



**CLARKS
GROUP OF
HOTELS**

April 15, 2021

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Security Code: 509960

Sub: Appointment of Independent Director

Ref: Regulation 30 of SEBI LODR 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shankar Aggarwal (DIN: 02116442) has been appointed as an Additional Director designated as an Independent Director of the Company with effect from 15th April, 2021.

Please find enclosed herewith the relevant disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015, concerning the appointment of director.

Submitting the above for your information and record.

For U P Hotels Limited

**Prakash Chandra Prusty
Company Secretary**

Encl.: as above

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, concerning appointment of Director

S. No.	Disclosure Requirement	Particulars
1	Reason for change	The Board has appointed Mr. Shankar Aggarwal as Additional Director designated as Independent Director of the company with effect from 15.04.2021.
2	Date of appointment & term of appointment	<p>The Board has appointed Mr. Agarwal as Additional Director of the company with effect from 15.04.2021, who will hold office upto the date of the ensuing Annual General meeting of the Company.</p> <p>Mr. Aggarwal has been designated as an Independent Director of the Company with effect from 15.04.2021 to 30.09.2022, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.</p>
3	Brief Profile	Mr. Shankar Aggarwal is a Retired IAS officer, Former Secretary to Government of India. He has done his M. Tech. (Computer Technology) from IIT Delhi and B.E. (Electronics & communication) from IIT Roorkee. He joined IAS in 1980 in UP Cadre. Before joining IAS, he worked for Tata Motors, Pune as Programme Analyst during 1979-80. He has a rich experience of 36 years of Civil Service (IAS). He has excellent track record of Leadership with innovative thinking, bold initiatives and delivery. During his career as IAS, he has gained expertise in the field of Public Administration, Urban Infrastructure & Planning, Corporate Governance, Defence, Industries, Finance, Energy, Labour, Information Technology. He had held various key positions in Central Government and State Government of Uttar Pradesh during his illustrious career.
4	Disclosure of relationships between directors	Mr. Agarwal is not related to any of the director of the company.