

November 17, 2023

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 500850

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Scrip Code: INDHOTEL

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation**

In compliance with the disclosure requirements under Regulation 30 of the SEBI Listing Regulations, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023, please note that a new company by the name 'Nekta Food Solutions Limited' has been incorporated in India on November 16, 2023, as a step-down subsidiary of the Company (being a wholly-owned subsidiary of 'Taj SATS Air Catering Limited', the Company's subsidiary).

The brief details are attached herewith as Annexure A.

Kindly acknowledge receipt.

Yours sincerely,

**BEEJAL DESAI**  
**Executive Vice President**  
**Corporate Affairs and Company Secretary (Group)**

THE INDIAN HOTELS COMPANY LIMITED

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India  
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India  
[www.ihcltata.com](http://www.ihcltata.com)

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T +91 22 6137 1637, F +91 22 6137 1919  
T +91 22 6639 5515, F +91 22 2202 7442

### ANNEXURE A

Name of Holding Company	Taj Sats Air Catering Limited
Relationship of Holding Company with the listed entity	Subsidiary
Name of the incorporated entity	Nekta Food Solutions Limited
Industry to which the entity being incorporated belongs	Food & Beverage Services
Brief background about the entity incorporated in terms of products/line of business	Providing institutional catering, event catering and all other types of catering and related services to quick service restaurants, cloud kitchens, cafeterias, canteens, individuals, businesses, institutions, for various events, etc. and to offer a comprehensive range of gifting solutions.
Cost of subscription or the price at which the shares are subscribed	No. of Shares
Percentage of shareholding / control	100 %
Date of incorporation	November 16, 2023
Country in which the entity is incorporated	India
Any other significant information (in brief)	'Nekta Food Solutions Limited' is a Wholly-owned subsidiary of 'Taj Sats Air Catering Limited' and thus a step-down subsidiary of The Indian Hotels Company Limited.

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