

November 7, 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 – Update on material information disclosed earlier**

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, and further to the disclosure made by the Company on the Outcome of Board Meeting on July 27, 2023 on incorporation of a new wholly owned indirect subsidiary, please note that the Registrar (Germany) vide its letter dated November 6, 2023 has informed that the Company viz. IH Hospitality GmbH has been registered in Germany.

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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## ANNEXURE A

Name of Holding Company	IHOCO BV
Relationship of Holding Company with the listed entity	Subsidiary
Name of the incorporated entity	IH Hospitality GmbH
Industry to which the entity being incorporated belongs	Hoteliering
Brief background about the entity incorporated in terms of products/line of business	IH Hospitality GmbH has been incorporated in connection with the operation of the proposed Hotel in Frankfurt, Germany.
Cost of subscription or the price at which the shares are subscribed	Number of shares
Percentage of shareholding / control	100 %
Country in which the entity is incorporated	Germany
Any other significant information (in brief)	The Registrar (Germany) vide its letter dated November 6, 2023, has intimated that IH Hospitality GmbH has been registered in Germany.

**THE INDIAN HOTELS COMPANY LIMITED**

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