

## **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](mailto:clarkssuryakiran@yahoo.co.in) \* Web: [www.hotelclarks.com](http://www.hotelclarks.com)  
CIN: L55101DL1961PLC017307 \* GSTIN: 07AADCS1783J3Z2  
PAN: AADCS1783J



**CLARKS  
GROUP OF  
HOTELS**

Date: 06.03.2021

### **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001  
**Scrip Code: 509960**

### **Sub: Intimation of sad demise of an Independent Director**

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Mr. Shafi Alam, Independent Director of the Company, on 4<sup>th</sup> March, 2021. Mr. Shafi Alam was appointed on the Board of the Company in 2017 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Shafi Alam's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

**For U P Hotels Limited**

**Prakash Chandra Prusty  
Company Secretary**