

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**

January 21, 2025

To,
BSE Limited
P J Towers,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Scrip code: 509960

Sub: Change in Senior Management - Resignation

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ravi Kumar, General Manager of Hotel Clarks Avadh, a hotel unit of the Company at Lucknow, due to personal and other commitments, has tendered his resignation. His last working day in the company was 20th January, 2025. The copy of his resignation letter is attached herewith for your information and record.

Thanking you,

For **U. P. Hotels Limited**

Prakash Chandra Prusty
Company Secretary

Encl: as above

Ravi Kumar
General Manager
Clarks Avadh
Lucknow

18th October 2024

To,
The Managing Director
Clarks Hotels

Subject: Resignation

Dear Sir,

I am writing to formally resign from my position as General Manager at Clarks Avadh, Lucknow, with my last working day being 20th January 2025, in accordance with the three-month notice period. This decision is due to personal reasons and other commitments.

I appreciate the opportunities and support provided during my tenure here and will ensure a smooth transition in the coming months.

Thank you for your understanding, and I wish Clarks Hotels continued success.

Sincerely,



Ravi Kumar
General Manager
Clarks Avadh, Lucknow