

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

Date: 17.05.2024

BSE Limited

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

Sub: Appointment of 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. Arjun Kumar (DIN: 00160246) has been appointed as a Director of the Company with effect from 15th May, 2024.

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 shareholders of the Company have appointed Mr. Arjun Kumar as a Director of the company with effect from 15.05.2024.
2	Date of appointment & term of appointment	The shareholders have appointed Mr. Arjun Kumar a Non-Executive non-independent Director of the company with effect from 15.05.2024, liable to retire by rotation.
3	Brief Profile	Mr. Arjun Kumar has a rich experience of 16 years in Hospitality Industry. He is a BSC in Computer Science and Business Management from University of Warwick, UK. He has done MBA in Hospitality Management from Glion, Switzerland. He alongwith his brother started a chain of hotels M/s 1589 Hotels and 1589 Restaurants in the year 2007 and after running successfully for 12 years, hived off in 2019 during pre-covid period. He started 'Airr Toast' a compact kiosk that offer simple menu including toasts, coffee and fresh juice to its customers. At present 'Airr Toast' has two outlets, one in Jaipur Airport and the other one is at Delhi T3. In the year 2015, he conceptualized and started Zolocrust, a live kitchen which is now talk of town in Jaipur.
4	Disclosure of relationships between directors	Mr. Arjun Kumar is son of Mr. Apurv Kumar, Joint Managing Director of the company.