

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



**CLARKS  
GROUP OF  
HOTELS**

Date: 21.03.2024

### **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 509960**

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

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Mr. Arvind Kumar, Non-Executive & Non Independent Director of the Company on 20<sup>th</sup> March, 2024. Mr. Arvind Kumar was appointed on the Board of the Company in the year 2004 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Arvind Kumar's passing away is 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**