



# APEEJAY SURRENDRA PARK HOTELS LIMITED

**Date:** August 14, 2024

<b>Listing Manager, National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	<b>BSE Limited Corporate Relationship Department</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations') – Appointment of Internal Auditor and Secretarial Auditor**

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that upon recommendation of Audit & Risk Management Committee, the Board of Directors of the Company, in its meeting held today i.e. Wednesday, August 14, 2024, has approved the following appointments

**A. Appointment of Internal Auditors:**

M/s. Ray Das & Gupta (Firm Registration No. 316182E), Chartered Accountants and M/s S S Kothari Mehta & Co. LLP, Chartered Accountants, have been appointed as Internal Auditors of the Company for the financial year 2024-2025

**B. Appointment of Secretarial Auditor:**

Mr. Arup Kumar Roy, Practicing Company Secretary, has been appointed as Secretarial Auditor of the Company for the financial year 2024-2025

The details required under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A**.

The Board meeting commenced at IST 16:00 Hrs. and concluded at IST 18:45 Hrs.

17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000  
Email: resv.cal@theparkhotels.com Website: www.theparkhotels.com

Registered Office: 17 Park Street, Kolkata – 700 016 Telephone: 033 2249 9000 Fax: 033 2249 4000  
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CIN - L85110WB1987PLC222139



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Kindly take note of the above submissions in your records.

Thanking You

Yours Sincerely,

**For Apeejay Surrendra Park Hotels Limited**

**Shalini Keshan**

**(Company Secretary and Compliance Officer)**

Membership No.: ACS-014897

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## APEEJAY SURRENDRA PARK HOTELS LIMITED

Annexure A

Details as per the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

### A. Details relating to Appointment of Internal Auditors:

Particulars	Remarks
<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of M/s. Ray Das & Gupta (Firm Registration No. 316182E), Chartered Accountants and M/s S S Kothari Mehta & Co. LLP, Chartered Accountants as Internal Auditors
<b>Date of appointment &amp; Term of appointment</b>	Date of Appointment: August 14, 2024 Term of Appointment: Appointed as Internal Auditors of the Company for the financial year 2024-25
<b>Brief Profile</b>	<p><b><i>M/s. Ray Das &amp; Gupta, Chartered Accountants</i></b></p> <p>Ray, Das &amp; Gupta, Chartered Accountants (FRN 316182E) was founded in 1987. The firm specialises in areas of internal audit, management audit and due diligence. The firm's head office is in Kolkata and has a pan India footprint in terms of execution of work for its diverse clients.</p> <p><b><i>M/s S S Kothari Mehta &amp; Co. LLP, Chartered Accountants</i></b></p> <p>S S Kothari Mehta &amp; Co. LLP (SSKM) is a Chartered Accountants firm established in 1971 with head office in New Delhi and serving in all zones North, South, East and West. It is ranked 8<sup>th</sup> in India in terms of Listed Company Audit (Source NSE, Prime).</p>

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## APEEJAY SURRENDRA PARK HOTELS LIMITED

	The firm's range of professional services include three major service line-Assurance, Risk & Transaction Advisory and Tax.
<b>Disclosure of relationship between directors (in case of appointment of director)</b>	Nil

### B. Details relating to Appointment of Secretarial Auditor:

<b>Particulars</b>	<b>Remarks</b>
<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Arup Kumar Roy, Practicing Company Secretary as a Secretarial Auditor
<b>Date of appointment &amp; Term of appointment</b>	Date of Appointment: August 14, 2024 Term of Appointment: Appointed as Secretarial Auditor of the Company for the financial year 2024-25
<b>Brief Profile</b>	Mr. Arup Kumar Roy is an Associate Member of the Institute of Company Secretaries of India. He has vast experience in the matters related to annual filings, certification work, secretarial audit, maintenance of minute books and statutory registers, providing opinion on issues, incorporation of companies, petitions before the Regional Director, investigation into filings by companies, SEBI compliances.
<b>Disclosure of relationship between directors (in case of appointment of director)</b>	Nil

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