

October 27, 2023

BSE Limited
Corporate Relationship Department
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.
Scrip Code: INDHOTEL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Appointment of Chief Financial Officer (Designate)

Dear Sirs,

In compliance with the disclosure requirements under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board at its meeting held today, approved the appointment of Mr. Ankur Dalwani as the Chief Financial Officer (Designate) of the Company with effect from December 1, 2023, who would later take over as whole-time Chief Financial Officer from Mr. Giridhar Sanjeevi, effective July 1, 2024.

The details required to be disclosed under Regulation 30 of the SEBI Listing Regulations are annexed.

The aforesaid Board Meeting commenced at 11:00 am and concluded at 2:30 pm.

You are requested to kindly take the same on record.

Yours sincerely,

BEEJAL DESAI
Executive Vice President
Corporate Affairs & Company Secretary (Group)

Encl.: a/a

THE INDIAN HOTELS COMPANY LIMITED

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Annexure

Name	Mr. Ankur Dalwani
Reason for Change	Appointment as Chief Financial Officer (Designate) of the Company
Date of appointment and Term of appointment	Appointment with effect from December 1, 2023. Would later take over as whole-time Chief Financial Officer from Mr. Giridhar Sanjeevi effective July 1, 2024.
Brief Profile	Given below

BRIEF PROFILE OF MR. ANKUR DALWANI

Mr. Ankur Dalwani, aged 49 years, is currently the Senior Vice President, Group CFO's Office -Tata Sons Pvt Ltd and Member of the Board at Tata Realty And Infrastructure Limited & Tata Housing Development Company Limited. Mr. Ankur Dalwani has about 26 years of extensive experience in Corporate Finance & Strategy, Investment Banking & M&A and Leading roles across sectors including the real estate sector.

He began his career in 1997 and has worked at CRISIL (subsidiary of S&P International), Enron India, DSP Merrill Lynch, IDFC Capital, Jefferies India Private Limited, L&T Financial Services (LTFS) and briefly at Aditya Birla Management Corporation Limited. His previous position at L&T Finance carried P&L responsibility for a large operating business. He has built relationships with the investor community and his competencies include corporate finance skills, strategic analysis of businesses, M&A and fund raising across capital structures.

Mr. Ankur Dalwani is MBA (Finance) from S.P. Jain Institute of Management & Research, Mumbai and Bachelor in Engineering from National Institute of Technology, Rourkela.