

JHL/SJ/2024/41**August 12, 2024**

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol: JUNIPER	Scrip Code: 544129

Sub.: Outcome of Board Meeting**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of Juniper Hotels Limited (the "Company") at their meeting held on **Monday, August 12, 2024** (i.e., today), based on the recommendation of the Nomination and Remuneration Committee have inter alia approved, re-appointment of Mr. Avali Srinivasan (DIN: 00339628) as an Independent Director of the Company to hold office for second term of 1 (One) year commencing from September 20, 2024 to September 19, 2025, subject to the approval of shareholders.

In terms of circular dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24, and circular dated June 20, 2018 issued by BSE Limited, bearing reference no. LIST/COMP/14/2018-19, it is hereby affirmed that Mr. Avali Srinivasan is not debarred from accessing capital markets and/ or restrained from holding the office of director by virtue of the SEBI orders or orders of any other competent authorities.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as "**Annexure I**".

This is for your information, record, and appropriate dissemination.

Thanking You,

For Juniper Hotels Limited**Sandeep L. Joshi**
Company Secretary and Compliance Officer**Encl: a/a**

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of Mr. Avali Srinivasan (DIN: 00339628) as an Independent Director of the Company

Sr. No	Particulars	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The current term of appointment of Mr. Avali Srinivasan (DIN: 00339628) as an Independent Director of the Company is upto September 19, 2024. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommended his re-appointment as an Independent Director of the Company for a second term of 1 (One) year commencing from September 20, 2024 to September 19, 2025
2	Date of appointment	With effect from September 20, 2024
3	Term of appointment	1 (One) year commencing from September 20, 2024 to September 19, 2025, subject to the approval of shareholders
4	Brief Profile (In case of appointment)	Mr. Avali holds a bachelor's degree in commerce from the University of Delhi and a bachelor's degree in general laws from the University of Mysore. Further, he is an associate of the Institute of Company Secretaries of India. He was previously associated with The Standard Batteries Limited as the company secretary and general manager (legal). He holds a vast experience in the sector in which Companies operates in.
5	Disclosure of relationships between directors	Mr. Avali is not related to any other director of the Company.