

SAMHI Hotels Ltd.

CIN:
L55101DL2010PLC211816
Regd. Office: Caspia Hotels
Delhi, District Centre Crossing,
Opp. Galaxy Toyota Outer Ring
Road, Outer Ring Rd., Haider
Pur, Shalimar Bagh, Delhi-
110088.

01st July 2024

BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip code: 543984

**National Stock Exchange of India
Limited**
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051
Scrip Code: SAMHI

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that **Mr. Michael Peter Schulhof (DIN: 01884261)**, has tendered his resignation as the Non- Executive and Non-Independent Director from the Board of Directors of the Company. The resignation is effective from the close of business hours of 27th June 2024.

Consequently, he shall also cease to be a member of the Committee(s) of the Board.

The details with respect to disclosure as required under Regulation 30 of Part A of Schedule III of the SEBI LODR Regulations, as amended from time to time, are annexed herewith and marked as **Annexure-A** along with copy of his Resignation Letter annexed as **Annexure-B**.

Request you to take the same on records.

Thanking You.
Yours Faithfully

Sanjay Jain
Senior Director- Corporate Affairs,
Company Secretary and Compliance Officer

Encl.: Annexure A & B

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| Sr. No. | Particulars | Description |
|----------------|---|-------------------------------------|
| 1. | Reason for change viz appointment, resignation, removal, death or otherwise | Due to unavoidable personal reasons |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment | 27 th June 2024 |

Correspondence:
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Gurgaon 122002, Haryana,
INDIA
Tel: +91 124 4910100
Fax: +91 124 4910199
www.samhi.co.in

Date: 27 June 2024

To,
The Board of Directors
SAMHI Hotels Limited
Caspia Hotels Delhi, District Centre Crossing,
Opp. Galaxy Toyota Outer Ring Road,
Haiderpur, Shalimar Bagh, Delhi-110088

Sub: Resignation from the Directorship

Due to certain unavoidable personal reasons, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the Company with immediate effect.

I have been a board member at SAMHI for over eight (8) years and am proud to have been part of its phenomenal growth story including its transformation as a successful public company. I would like to thank the board of SAMHI and its management team for their support and wish them the very best for continued success.

GTI, an institution that I represent continues to be a shareholder in SAMHI and reflects both our belief and excitement about the Company's future.

I request you to please provide me with an acknowledgement for receipt of the resignation and arrange to submit the necessary form(s) to the office of the Registrar of Companies, accordingly.

Thanking You

Yours Faithfully,



Michael Peter Schulhof
DIN: 01884261