

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 * Fax : 011-3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 *GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



**CLARKS
GROUP OF
HOTELS**

September 16, 2024

To,
BSE Limited
P J Towers,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Scrip code: 509960

Sub: Change in Senior Management – Appointment

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ravi Kumar has been appointed as General Manager of Hotel Clarks Avadh, Lucknow and Mr. Vijay Kumar has been appointed as General Manager of Hotel Clarks Amer, Jaipur. Both of them have been appointed under Senior Management Personnel category and the date of appointment of both is 16th September 2024.

Please find enclosed herewith the relevant disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015, concerning the appointment of Senior Management Personnels.

Submitting the above for your information and record.

Thanking you,

For **U. P. Hotels Limited**

Prakash Chandra Prusty
Company Secretary

Encl: as above

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, concerning appointment of Senior Management personnel

S. No.	Disclosure Requirement	Particulars
1	Reason for change	Mr. Ravi Kumar has been appointed as General Manager of Hotel Clarks Avadh, a hotel unit of the Company at Lucknow.
2	Date of appointment & term of appointment	Mr. Ravi Kumar has joined the Company with effect from 16.09.2024.
3	Brief Profile	<ul style="list-style-type: none">• Mr. Ravi Kumar has around 15 years of experience in the hospitality industry, spanning across India, Philippines, Thailand, China, Macau, etc.• He has extensive experience in planning, supervising, and managing the entire operations including infrastructure development, resource planning, procurement, and maintenance of inventory levels for smooth functioning of all outlets.• He has proven track record of developing procedures, service standards and operational policies, planning & implementing effective control measures to reduce running costs of the units.• He has been able to provide an end-to-end solution right from developing to successfully launching food and beverage products.• He has proficient customer service skills, time-management and problem-solving skills, financial planning, and computer skills. A consistent performer with a proven track record of increasing revenues and streamlining workflow.
4	Disclosure of relationships between directors	NA

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, concerning appointment of Senior Management personnel

S. No.	Disclosure Requirement	Particulars
1	Reason for change	Mr. Vijay Kumar has been appointed as General Manager of Hotel Clarks Amer, a hotel unit of the Company at Jaipur.
2	Date of appointment & term of appointment	Mr. Vijay Kumar has joined the Company with effect from 16.09.2024.
3	Brief Profile	<ul style="list-style-type: none">• Mr. Vijay Kumar is a seasoned and result-oriented General Manager with over 20 years of extensive experience in the hospitality industry, spanning across India, the Middle East, Central Asia, and Africa.• His expertise is concentrated in various domains, including hotel operations, general administration, Sales & Marketing, food and beverage management, bar operations, fine dining, all-day dining, nightclubs, banqueting, outdoor catering, and pre-openings.• Vijay began his illustrious career with the Taj Group, where he spent 17 years honing his skills. During his tenure at Taj, he excelled in several key roles, including Director of Food & Beverage, Director of Sales, and Hotel Manager. His remarkable contributions and leadership within the organization set a high standard for operational excellence and guest satisfaction.• Following his successful stint at Taj, Vijay joined Marriott International, where he continued to demonstrate his exceptional managerial capabilities over the next five years.• At Marriott, he managed various properties, further solidifying his reputation as a dynamic and effective leader in the hospitality sector.• Vijay's extensive background and deep understanding of the industry make him a valuable asset to any organization, consistently driving performance and excellence in every role he undertakes.
4	Disclosure of relationships between directors	NA