



Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

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Date: 01.07.2025

To,
BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400001

Ref: Best Eastern Hotels Ltd. (Scrip Code: BSE: 508664)

Subject: : Intimation of Change of Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held today i.e., on 01st July, 2025, has inter alia:

1. Noted the Cessation of Mr. Mangal Shamji Chheda (DIN: 00010927) as Non-Executive, Independent Director of the Company with effect from 01st July, 2025 due to expiry of term. Consequently, Mr. Mangal Shamji Chheda ceased to be a member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee in Best Eastern Hotels Limited. The details required as per Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations are enclosed herewith as Annexure I.
2. Approved the appointment of Ms. Jenny Vijaykar as an Additional Director - Non-Executive, Independent Director from the date of obtaining her DIN / Registration on the Independent Director Portal.
 - Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Ms. Jenny Vijaykar as an Additional Director - Non-Executive, Independent Director of the Company and the effective date of appointment will be after obtaining her DIN / Registration on the Independent Director Portal.
 - Ms. Jenny Vijaykar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.
 - Further, the Board has approved seeking necessary approval of the Members of the Company pursuant to the provisions of Regulation 17(1C) of SEBI Listing Regulations and other applicable provisions at the ensuing Annual General Meeting. The details required as per Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations are enclosed herewith as Annexure II.

3. Reconstituted the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee consequent to the Cessation of Mr. Mangal Shamji Chheda (DIN: 00010927) as under:

Audit Committee

Name of the Director	Category	Designation
Dr. Rahul R. Baxi	Chairperson	Independent Director
Mr. Dilip V. Kothari	Member	Jt. Managing Director
Ms. Jenny Vijaykar	Member	Independent Director

Stakeholders Relationship Committee

Name of the Director	Category	Designation
Dr. Rahul R. Baxi	Chairperson	Independent Director
Mr. Dilip V. Kothari	Member	Jt. Managing Director
Ms. Jenny Vijaykar	Member	Independent Director

Nomination and Remuneration Committee

Name of the Director	Category	Designation
Dr. Rahul R. Baxi	Chairperson	Independent Director
Ms. Neelam D. Kothari	Member	Non-Executive Director
Ms. Jenny Vijaykar	Member	Independent Director

The Board Meeting commenced at 05:45 P.M. and concluded at 06:25 P.M. The aforementioned information will be duly hosted on the website of the Company: www.ushaascot.com.

This is for your information and records.

Thanking you,

For Best Eastern Hotels Limited

Dilip V. Kothari
Jt. Managing Director
DIN: 00011043

Annexure I

Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1	Name	Mr. Mangal Shamji Chheda
2	DIN	00010927
3	Date of Event	01 st July, 2025
4	Reason for Change	Cessation due to Expiry of term and no other material reason
5	Brief profile (in case of appointment)	N.A.
6	Disclosure of Relationships between Directors (in case of appointment of a director)	N.A.

Annexure II

Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation removal, death or otherwise;	Ms. Jenny Vijaykar is appointed as an Additional Director in the category of Non-Executive, Independent Director.
2	Date of appointment / reappointment, cessation (as applicable) & term of appointment/re-appointment;	Ms. Jenny Vijaykar shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from the date of obtaining her DIN / Registration on the Independent Director Portal, subject to the approval of the shareholders
3	Brief profile (in case of appointment)	Ms. Jenny Vijaykar is a graduate in Bachelor of Commerce with a strong foundation in business principles. Ms. Vijaykar is a talented fashion designer and she brings valuable experience as an entrepreneur , having successfully managed and grown her own business ventures.
4	Disclosure of relationships between directors (in case of appointment of a director)	Daughter of Independent Director Mr. Mangal Shamji Chheda