

September 10th, 2025

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Ref: Scrip ID HOWARHO | Scrip Code: 526761 | ISIN: INE931B01016

Subject: PURSUANT TO REGULATION 30 SCHEDULE III - OUTCOME OF BOARD MEETING HELD ON 10.09.2025

Dear Sir/Madam,

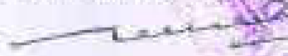
A Meeting of the Board of Directors of the Company was held today i.e. **Wednesday, September 10, 2025, at 04:00 P.M.**, at which meeting the Board, *inter-alia*, considered and took on record the following:

1. That Ms. Muskan Garg, Associate Member of ICSI has been appointed as company secretary and compliance officer of the company w.e.f 10.09.2025.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 4:40 P.M.

Kindly acknowledge the receipt and take the same on record.

Thanking You,
Yours' Faithfully,
For: Howard Hotels Limited


Mr. NIRVIKAR NATH MITTAL
(Whole Time Director)
DIN: 00536470

September 10th, 2025

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
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Sub: Intimation of Changes in Key Managerial Personal - Company Secretary cum Compliance Officer pursuant to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulation, 2015 read with Para A of Part A of Schedule III, we are hereby informed you that the Board of Directors at their meeting held on Wednesday, 10th September 2025, in compliance with the provisions of Section 203 of the Companies Act, 2013 and regulation 6 of SEBI (LODR) Regulations, 2015 and other applicable rules and Regulations have approved the following:

- i. Ms. Muskan Garg, Associate Member of ICSI has been appointed as company secretary and compliance officer of the company w.e.f 10.09.2025.

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure-A.

Kindly take this intimation on record.

Thanking You
Yours faithfully,
For Howard Hotels Limited



Mr. NIRVIKAR NATH MITTAL
(Whole Time Director)
DIN: 00536470

Annexure-A

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

<i>Name of the Company Secretary</i>	MUSKAN GARG
<i>Membership Number</i>	ACS-77926
<i>Father's Name</i>	Mr. MANOJ KUMAR GARG
<i>Date of Birth</i>	17/10/1997
<i>Present Residential Address</i>	25, BRIJ VIHAR, PH-3 RD KAMLA NAGAR, AGRA 282005 UTTAR PRADESH
<i>Contact Details</i>	+91-7895378409 csmuskangarg@gmail.com
<i>Qualification</i>	B.com, Company Secretary
<i>Experience</i>	Fresher
<i>Shareholding in Company</i>	Nil
<i>Date of Appointment</i>	10/09/2025
<i>Disclosure of Relationship between directors (in case of appointment of a director)</i>	Not Applicable