

HHL/BSE/2025-26/16

July 11, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 526761
Scrip ID: HOWARHO

Subject: Intimation of Resignation of Company Secretary & Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Shashank Mishra** has tendered his resignation from the position of **Company Secretary and Compliance Officer (Key Managerial Personnel)** of the Company vide his letter dated **July 11, 2025**.

The Board of Directors has taken note of his resignation, which will be effective from the **close of business hours on July 11, 2025**.

In accordance with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, the requisite disclosures are enclosed as **Annexure-I**.

We further confirm that Mr. Shashank Mishra has resigned in order to explore new professional opportunities and for personal career advancement. As confirmed by him, there are **no other material reasons for his resignation** other than those stated in the resignation letter, which is enclosed as **Annexure-II**.

The Company is in the process of identifying a suitable replacement and the same shall be intimated in due course.

The above information shall also be made available on the Company's website in compliance with Regulation 46(2) of the SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

*Thanking you,
Yours Faithfully,*

For: **HOWARD HOTELS LIMITED**

Nirvikar Nath Mittal
(Whole-Time Director)
DIN: 00536470

Annexure-I

DISCLOSURE REQUIRED UNDER LISTING REGULATIONS READ WITH SEBI CIRCULAR NO CTR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER 2015, ARE AS UNDER:-

<u>S. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Reason for change viz. resignation	Resignation of Mr. Shashank Mishra from the position of Company Secretary & Compliance Officer to pursue new professional opportunities
2.	Date of cessation	Effective from close of business hours on July 11, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Relationship with Directors (in case of appointment)	Not Applicable

For: HOWARD HOTELS LIMITED

Nirvikar Nath Mittal
(Whole-Time Director)
DIN: 00536470

July 11, 2025

To

The Board of Directors

Howard Hotels Limited

*Corporate Office: Hotel Howard Plaza, Fatehabad Road,
Tajganj, Agra, Uttar Pradesh – 282001*

*Registered Office: 20, Maurya Complex, B-28, Subhash Chowk,
Laxmi Nagar, New Delhi – 110092*

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Members of the Board,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **Howard Hotels Limited** (CIN: L74899DL1989PLC038622), in accordance with the provisions of the Companies Act, 2013 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This resignation shall be effective **from the close of business hours on 11th July 2025**.

The reason for my resignation is to explore new professional opportunities and for personal career advancement. I confirm that there are **no other material reasons** for my resignation apart from those stated above.

I am sincerely thankful to the Board of Directors and the Management for the valuable experience, trust, and professional support extended to me during my tenure. It has been an honour to contribute to the Company's governance and compliance framework.

You are kindly requested to take this resignation on record and initiate necessary filings with the Registrar of Companies, Stock Exchange, and other regulatory authorities.

Thank you once again for the support and cooperation.

Warm regards,



Shashank Mishra

Company Secretary & Compliance Officer

Membership No.: A-69714

Accepted by:

For **Howard Hotels Limited**



Nirvikar Nath Mittal

(Whole-Time Director)

DIN: 00536470

