

HHL/BSE/2025-26/15

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: Outcome of the Board Meeting held on Friday, July 11, 2025, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of **Howard Hotels Limited** ("the Company"), at its meeting held today, i.e., **Friday, July 11, 2025**, has, inter alia, considered and approved the following:

1. Approval of 36th Annual General Meeting Notice and Board's Report

The Board approved the **Notice of the 36th Annual General Meeting (AGM)** of the Company along with the **Board's Report** for the financial year ended March 31, 2025.

2. Date and Mode of 36th Annual General Meeting

It was decided that the **36th AGM** of the Company will be held on **Friday, August 23, 2025**, at **11:30 A.M.**, through **Video Conferencing (VC)/Other Audio-Visual Means (OAVM)**, in accordance with the applicable provisions.

3. Re-appointment of Directors at the ensuing 36th Annual General Meeting

Based on the recommendations of the **Nomination and Remuneration Committee**, the Board has proposed the following re-appointments at the ensuing AGM:

- (a) Mr. Nirankar Nath Mittal (DIN: 01533102)** - Re-appointment as Chairman & Managing Director of the Company.
- (b) Mr. Nirvikar Nath Mittal (DIN: 00536470)** - Re-appointment as a Whole-Time Director, liable to retire by rotation.
- (c) Mr. Shrikant Mittal (DIN: 01533368)** - Re-appointment as a Whole-Time Director, liable to retire by rotation.



HOWARD HOTELS LIMITED
CIN: L74899DL1989PLC038622

Tel: +91-562-404-8600
Fax: +91-562-404-8666
Email: info@howardhotelsltd.com
Website: www.howardhotelsltd.com

The Nomination and Remuneration Committee and the Board have confirmed that none of the above individuals are debarred from holding the office of director pursuant to any order issued by SEBI or any other statutory authority.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** (as updated from time to time) are provided in the “**Annexure-I**” to this letter.

4. Resignation of Company Secretary & Compliance Officer

The Board noted the resignation of **Mr. Shashank Mishra** from the position of **Company Secretary & Compliance Officer (Key Managerial Personnel)** of the Company. He has tendered his resignation vide letter dated **July 11, 2025**, which shall be effective from the **close of business hours on July 11, 2025**. Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations in this regard is being filed separately.

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

Name	<u>Mr. Nirankar Nath Mittal</u>	<u>Mr. Nirvikar Nath Mittal</u>	<u>Mr. Shrikant Mittal</u>
<i>Reason for change viz. Re-appointment</i>	Re-appointment as Chairman & Managing Director of the Company	Re-appointment as a Whole-Time Director, liable to retire by rotation.	Re-appointment as a Whole-Time Director, liable to retire by rotation.
<i>Date of appointment</i>	Re-Appointment, subject to member's approval, at the ensuing 36 th AGM scheduled to be held on August 23, 2025	Re-Appointment, subject to member's approval, at the ensuing 36 th AGM scheduled to be held on August 23, 2025	Re-Appointment, subject to member's approval, at the ensuing 36 th AGM scheduled to be held on August 23, 2025
<i>Term of appointment</i>	13.10.2025 - 12.10.2028	04.09.2025 - 03.09.2028	14.10.2025 - 13.10.2025
<i>Brief Profile (in case of Appointment)</i>	The appointee has more than two decades of rich experience in the hospitality industry, providing visionary leadership to the Company.	The appointee possesses extensive managerial experience in the hotel and tourism sector, contributing significantly to the Company's strategic direction.	The appointee has vast experience and good knowledge in Hotel industry. He is providing leadership and strategic guidance to the Company.
<i>Disclosure of relationships between directors (in case of appointment of a director)</i>	Mr. Nirvikar Nath Mittal & Mr. Shrikant Mittal, Directors of the company are relatives of Mr. Nirankar Nath Mittal.	Mr. Nirankar Nath Mittal and Mr. Shrikant Mittal, Directors of the company are relatives of Mr. Nirvikar Nath Mittal.	Mr. Nirankar Nath Mittal and Mr. Nirvikar Nath, Directors of the company are relatives of Mr. Shrikant Mittal.
<i>Information as required under BSE Circular with ref. no. LIST/COMP/14/201 8-19</i>	Mr. Nirankar Nath Mittal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Nirvikar Nath Mittal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Shrikant Mittal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For: HOWARD HOTELS LIMITED

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