

JHL/SJ/2025/82**December 18, 2025**

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol: JUNIPER	Scrip Code: 544129

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/ Madam,

This is to inform you that pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of Juniper Hotels Limited (the "Company") at their meeting held on **Thursday, December 18, 2025** (i.e., today), have inter alia considered and approved the appointment of Mr. Mayur Chokshi (DIN: 01238535) as an Additional Non-Executive Independent Director of the Company to hold office for a first term of Two (2) consecutive years, commencing from December 18, 2025, to December 17, 2027, pursuant to the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders.

In terms of the circular dated June 20, 2018, issued by the National Stock Exchange of India Limited (Ref. No. NSE/CML/2018/24) and the circular dated June 20, 2018, issued by BSE Limited (Ref. No. LIST/COMP/14/2018-19), it is hereby affirmed that Mr. Mayur Chokshi is not debarred from accessing capital markets and/ or restrained from holding the office of director by virtue of the SEBI orders or orders of any other competent authorities.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed and marked as **"Annexure I"**.

The meeting of Board of Directors commenced at 10:15 a.m. and concluded at 10:55 a.m.

This intimation is also being made available on the website of the Company at www.juniperhotels.com.

This is for your information, record, and appropriate dissemination.

Thanking You,

For Juniper Hotels Limited

Sandeep L. Joshi
Company Secretary and Compliance Officer
Encl: a/a

Annexure I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

APPOINTMENT OF MR. MAYUR CHOKSHI (DIN: 01238535) AS AN ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR.

Sr. No	Particulars	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mayur Chokshi (DIN: 01238535) as an Additional Non-Executive Independent Director of the Company.
2	Date of appointment	With the effect from December 18, 2025
3	Term of appointment	Appointment as an Additional Non-Executive Independent Director for a term of two (2) consecutive years, commencing from December 18, 2025, to December 17, 2027, subject to approval of shareholders.
4	Brief Profile (In case of appointment)	<p>Mr. Mayur Chokshi is a senior Chartered Accountant and Fellow Member of the Institute of Chartered Accountants of India (FCA), also holding DISA (ICAI), with over four decades of post-qualification experience in corporate advisory, financial reporting, internal controls, risk management and corporate governance. He is the Founder of Mayur Chokshi & Co., a Mumbai-based chartered accountancy firm catering to diversified corporate clients across insurance, NBFCs, IT/ITES, FMCG, pharmaceuticals, hospitality and telecom sectors.</p> <p>He has served as an Independent Director on the boards of listed and unlisted companies and possesses extensive expertise in Ind AS/IFRS, audit committee functions, enterprise risk management, regulatory compliance, internal control systems and business structuring. He has also advised corporates on digital transformation and artificial intelligence governance, having completed advanced training including a certified course on Fundamentals of Artificial Intelligence from IIT Bombay.</p> <p>Mr. Chokshi has conducted over one thousand professional workshops and seminars in India and overseas and is the author and contributor to several ICAI and WIRC publications on IFRS and Ind AS. His wide-ranging experience and strong governance acumen make him well suited to contribute as an Independent Director on the Board.</p>
5	Disclosure of relationships between directors	Mr. Mayur Chokshi is not related to any Director of the Company.