

**JHL/SJ/2025/84****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
<b>Symbol: JUNIPER</b>	<b>Scrip Code: 544129</b>

**Sub.: Intimation regarding change in the composition of the Board of Directors**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held on Thursday, December 18, 2025, (i.e. today) has approved the appointment of Mr. Mayur Chokshi (DIN: 01238535) as an Additional Non-Executive Independent Director of the Company, with effect from December 18, 2025.

Consequent to the above appointment, the composition of the Board of Directors of the Company stands revised. The updated composition of the Board is as under:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Arun Kumar Saraf	Chairman and Managing Director
2	Mr. David Peters	Non- Executive Non-Independent Director
3	Mrs. Namita Saraf	Non- Executive Non-Independent Director
4	Mr. Elton Tze Tung Wong	Non- Executive Non-Independent Director
5	Mrs. Pallavi Shardul Shroff	Non- Executive Independent Director
6	Mr. Sunil Mehta	Non- Executive Independent Director
7	Mr. Rajiv Kaul	Non- Executive Independent Director
8	Mr. Mayur Chokshi	Additional Non- Executive Independent Director

**This intimation is being provided for information purposes only.**

Kindly take the above on record.

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

Thanking You,

**For Juniper Hotels Limited****Sandeep L. Joshi**  
**Company Secretary and Compliance Officer**