

24<sup>th</sup> March, 2025

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No. C-1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

The General Manager  
Dept. of Corporate Services  
BSE Ltd.  
P. J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Change in Senior Management**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we write to advise that the Board of Directors of the Company at the meeting held today i.e., 24<sup>th</sup> March, 2025, has, inter-alia, approved the appointment of Mr. Amandeep Singh Sarna as Chief Digital and Information Officer of the Company (Senior Management) with effect from 1<sup>st</sup> April, 2025.

The details, as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated 11<sup>th</sup> November, 2024, are provided in the Annexure.

The Board Meeting commenced at 11:00 a.m. and concluded at 02:00 p.m.

Yours faithfully,  
ITC Hotels Limited

Diwaker Dinesh  
Company Secretary

Encl: as above



**ITC HOTELS LIMITED**

**Annexure**

<b>S. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change	Appointment as Chief Digital and Information Officer.
2.	Date of appointment	With effect from 1 <sup>st</sup> April 2025.
3.	Term of appointment	Not-Applicable.
4.	Brief Profile	Mr. Amandeep Singh Sarna (age 47 years), has an overall experience of 26 years, including 24 years in the hospitality industry. He is an alumni of Delhi University and holds Master's Degree in Computer Applications.
5.	Disclosure of relationships between Directors	Not Applicable.