

Ref: HHL/BSE/2025-26/07

May 30, 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 for Appointment of Secretarial Auditor**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

*Dear Sir/Madam,*

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at their Meeting held today viz. Friday, May 30, 2025, have approved the appointment of **M/s Satyendra Sharma & Associates**, Peer Reviewed firm of Company Secretaries (Firm Registration No. S2002UP949400), as the Secretarial Auditors of the Company for a 1st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details with respect of the appointment of **M/s Satyendra Sharma & Associates**, as Secretarial Auditor under Regulation 30(6) read with clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexure I to this letter.

You are requested to take the above on record.

*Thanking you,*  
*Yours Faithfully,*  
**For: HOWARD HOTELS LIMITED**

**Shashank Mishra**  
**(Company Secretary & Compliance Officer)**  
**M. No: A69714**

**Details with respect to appointment of M/s Satyendra Sharma & Associates, as Secretarial Auditor under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024**

<b>S. NO.</b>	<b>DETAILS OF EVENTS THAT NEEDS TO BE PROVIDED</b>	<b>INFORMATION OF SUCH EVENT(S)</b>
1.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	The Board of Directors of the Company at their Meeting held today viz. Friday, May 30, 2025, have approved the appointment of <b>M/s Satyendra Sharma &amp; Associates</b> , Peer Reviewed firm of Company Secretaries (Firm Registration No. S2002UP949400), as the Secretarial Auditors of the Company for a 1st term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.
2.	Date of appointment / <del>re-appointment/ cessation (as applicable) and term of appointment/re-appointment</del>	<b>Date of appointment</b> - May 30, 2025, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company. <b>Term of appointment</b> - 1st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3.	Brief Profile (in case of appointment)	Satyendra Sharma & Associates, have an experience of over two decades in the field of Secretarial, Insolvency, Corporate Laws, Foreign Exchange Management Act, Intellectual Property Rights etc. Satyendra Sharma & Associates provides Financial and Compliance related advisory to various Individuals, firms and Companies and assisting start-ups to set up their businesses and are convinced that the three basic pillars of services Professionalism, Effectiveness and Punctuality.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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