

## Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,  
Near Marine Lines Church, Mumbai-400 002.

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Date: 16.07.2024

To,  
**BSE Limited**  
Department of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

**Ref: Best Eastern Hotels Ltd. (Scrip Code: BSE: 508664)**

Dear Sir/Madam,

With reference to the Outcome of the Board Meeting dated 29<sup>th</sup> May 2024, we hereby inform that the effective date of appointment of Dr. Rahul Ramnik Baxi (DIN: 10694427) as an Additional Director - Non- Executive, Independent Director is 16<sup>th</sup> July, 2024 being the date of obtaining DIN / Registration on the Independent Director Portal for a term of 5 years commencing from 16<sup>th</sup> July, 2024 till 15<sup>th</sup> July, 2029.

Dr. Rahul Ramnik Baxi (DIN: 10694427) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Further, the Board has approved seeking necessary approval of the Members of the Company pursuant to the provisions of Regulation 17(1C) of SEBI Listing Regulations and other applicable provisions at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time is annexed herewith in Annexure I

This above information will also be made available on the website of the Company at <https://www.ushaascot.com/>

Kindly take the same on record.

Thanking you,  
**For Best Eastern Hotels Limited**

Dilip V Kothari  
Jt. Managing Director  
DIN: 00011043



Annexure I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Details of disclosure to be provided	Disclosure
Reason for change viz. appointment, resignation, removal, death or otherwise	Expiration of term of Independent director of the Company.
Date of appointment/cessation (as applicable)& Term of appointment.	16 <sup>th</sup> July, 2024 till 15 <sup>th</sup> July, 2029
Brief profile	Dr. Rahul Baxi (DIN: 10694427) has been appointed in the capacity of Additional Director - Non- Executive, Independent Director of the Company. Dr. Rahul Baxi is a Doctor and has a wide experience in medical as well as business knowledge.
Disclosure of relationships between Directors	Son of Independent Director Dr. Ramnik Baxi
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	N.A.



*[Handwritten signature]*