

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: 31/03/2025

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

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

Sub: Change in Key Managerial Personnel - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company approved the Appointment of Mr. Keshav Binani (Membership No: A59999) as Company Secretary and Compliance Officer of the Company with effect from 31st March, 2025, based on the recommendation of the Nomination and Remuneration Committee of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/4/2015 dated September 09, 2015 w.r.t. appointment of Company Secretary and Compliance Officer of a listed entity are enclosed in "Annexure I".

You are requested to kindly take note of the above.

Thanking you,

For Best Eastern Hotels Limited

Dilip Kothari

Joint Managing Director

DIN: 00011043

Place: Mumbai

Annexure-A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations

Change in directors, key managerial personnel (~~Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.~~), Auditor and Compliance Officer:

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board, based on the recommendation of the Nomination and Remuneration Committee of the Company approved the Appointment of Mr. Keshav Binani (Membership No: A59999) as Company Secretary and Compliance Officer of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment	31 st March, 2025
3	Brief profile (in case of appointment)	He has 3 years of experience in Company Law, other Allied Laws, Accounting and Finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For Best Eastern Hotels Limited

Dilip Kothari
Joint Managing Director
DIN: 00011043

Place: Mumbai