



Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. & Sales Office: 401, Chartered House, 293/299,
Dr. C.H. Street, Near Marine Lines Church, Mumbai - 400 002
Tel: + 91 22 2207 8292, 2207 8191 • Fax: +91-22-2206 1324
Email: booking@ushaascot.com • Web: www.ushaascot.com

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

16.07.2025

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

Subject: Appointment of Additional, Non- Executive, Independent Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the Outcome of the Board Meeting dated 01st July, 2025, we hereby inform that the effective date of appointment of Ms. Jenny Vijaykar (DIN: 11195098) as an Additional Director, Non-Executive, Independent Director is 16th July, 2025 being the date of obtaining DIN / Registration on the Independent Director Portal for a term of 5 years commencing from 16th July, 2025 till 15th July, 2030, subject to approval of shareholders of the Company to be obtained within three months hereof.

Ms. Jenny Vijaykar (DIN: 11195098) 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.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, 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/>

Thanking you,
For Best Eastern Hotels Limited

Dilip V. Kothari
Jt. Managing Director
DIN: 00011043

Annexure I

Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation removal, death or otherwise;	Ms. Jenny Vijaykar is appointed as an Additional Director in the category of Non-Executive, Independent Director.
2	Date of appointment / reappointment, cessation (as applicable) & term of appointment /re appointment;	16 th July, 2025 till 15 th July, 2030
3	Brief profile (in case of appointment)	Ms. Jenny Vijaykar is a graduate in Bachelor of Commerce with a strong foundation in business principles. Ms. Vijaykar is a talented fashion designer and she brings valuable experience as an entrepreneur , having successfully managed and grown her own business ventures.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.