

24th 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., 24th 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 1st April, 2025.

The details, as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated 11th 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



Annexure

S. No.	Particulars	Disclosures
1.	Reason for change	Appointment as Chief Digital and Information Officer.
2.	Date of appointment	With effect from 1 st 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.