

ITC Hotels Limited
Corporate Office
ITC Green Centre
10 Institutional Area, Sector 32
Gurugram-122 001, Haryana, India
Tel.: 91 124 417 1717
Website: www.itchotels.com

11th August, 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,

Appointment of Secretarial Auditors

Further to our letter dated 15th May, 2025, we write to advise that the Members of the Company at the 2nd Annual General Meeting held today, i.e. 11th August, 2025, approved the appointment of Messrs. S. N. Ananthasubramanian & Co., Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five consecutive financial years commencing from the financial year 2025-26.

Brief details of such appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November, 2024, are given in the **Annexure**.

Yours faithfully,
ITC Hotels Limited

Diwaker Dinesh
Company Secretary

Encl.: As above.



ITC HOTELS LIMITED

Registered Office: Virginia House, 37 J. L. Nehru Road, Kolkata 700 071, West Bengal, India
Tel.: 91 33 2288 9371, Email: investorservices@itchotels.in
Corporate Identity Number: L55101WB2023PLC263914

Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and term of Appointment	Appointment of Messrs. S. N. Ananthasubramanian & Co., Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five consecutive financial years commencing from the financial year 2025-26.
3.	Brief Profile	<p>Messrs. S. N. Ananthasubramanian & Co., a peer reviewed firm, was established in 1991 by Mr. S. N. Ananthasubramanian who has over four decades of professional experience. The partnership firm has a team of experienced and qualified company secretaries led by five partners.</p> <p>Presently, they are the Secretarial Auditors of ITC Limited, Larsen & Toubro Limited, Nestlé India Limited and CRISIL Limited, amongst others.</p>