

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

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

☎ : +91 22-2207 8292 / 6931 4400

email : booking@ushaascot.com • www.ushaascot.com



Date: 20/11/2024

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 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Pritam Paul, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the services of the Company due to personal reasons viz. career opportunity growth outside the Company.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. Mr. Pritam Paul is relieved of his official duties with effect from the close of business hours on Tuesday, 19th November, 2024.

Further, Mr. Dilip V Kothari, Jt. Managing Director & CFO shall act as Compliance officer for the compliance of SEBI regulations until the appointment of a Company Secretary cum Compliance officer.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure-A and Annexure-A1. The letter of resignation along with the detailed reason is annexed as Annexure-B.

You are requested to kindly take note of the above.

Thanking you,

For Best Eastern Hotels Limited


Dilip V Kothari
Joint Managing Director
DIN: 00011043



Place: Mumbai

Annexure-A

Resignation of Pritam Paul as Company Secretary and Compliance Officer of the Company

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	Mr. Pritam Paul has tendered his resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons viz. career opportunity growth the Company.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from close of business hours on Tuesday, 19 th November, 2024
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Annexure-A1

Mr. Dilip V Kothari shall act as Compliance Officer of the Company until the appointment of a Company Secretary cum 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	Mr. Dilip V Kothari, Jt. Managing Director & CFO shall act as Compliance officer for the compliance of SEBI regulations until the appointment of a Company Secretary cum Compliance officer
2	Date of appointment/ cessation (as applicable) & term of appointment	With effect from close of business hours on Tuesday, 19 th November, 2024 until the appointment of a Company Secretary cum Compliance officer
3	Brief profile (in case of appointment)	Mr. Dilip V Kothari is the Jt. Managing Director & CFO of the Company
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For Best Eastern Hotels Limited

Dilip V Kothari
Joint Managing Director
DIN: 00011043



Place: Mumbai

PRITAM PAUL

A.F. 318, RABINDRAPALLY, P.O. PRAFULLA KANAN

KOLKATA – 700101

M – 7044180147

Email – ID – pritam56855@gmail.com

Date: - 19.11.2024

To
The Board of Directors
Best Eastern Hotels Ltd.,
401, Chartered House, 293/297
Dr. C.H. Street, Near Marine Lines Church,
Mumbai – 400002.
Ph – (022) 22078292
Email – ID: - dvk@ushaascot.com

Security Code – 508664
CIN – L99999MH1943PLC040199

Sub: - Resignation from the Post of Company Secretary and Compliance officer under regulation 30 of SEBI LODR 2015 & Section 203 of the Companies Act 2013.

Respected Sir/Madam,

I would like to intimate you that due to some personal reasons, (For better career opportunity growth outside the company) I can't continue my service. Hence I am tendering my resignation from the above mentioned post w.e.f. 19/11/2024 by immediate effect. I wish all the good success of your company for all future endeavours.

Further, I hereby confirm that there are no material reasons for my resignations other than those provided above.

Further request you to file the necessary forms with the registrar of companies, Mumbai and intimate the stock exchanges, where the shares of the company are listed regarding this resignation.

Thanking to you,
Your's faithfully
Pritam Paul
Pritam Paul
19/11/24
Company Secretary
Mem No – A26025
PAN – BVBPP5813P

Paul
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19/11/24