



April 27, 2026

To,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of Board Meeting as per Regulation 30 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip Code: 539273; Scrip ID: PECOS**

With reference to the captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. on Monday, 27<sup>th</sup> April 2026, at 11:30 A.M. at Corporate Office of the Company and approved the following business:

1. The Board has considered and approved the appointment of Ms. Neelam Kumari (Membership No. A74476) as the Company Secretary and Compliance Officer of the Company with effect from 15<sup>th</sup> May, 2026 .**Annexure A**
2. The Board has approved the terms and conditions of her appointment, including remuneration, as placed before the meeting.
3. The Board has authorized any director or Officer of the Company to file necessary Forms and return with the Registrar of Companies and to do all such acts, deeds, and things as may be required in this regard.
4. Considered and approved the Appointment of Mr. U Jayanth Kini, Chartered Accountant, as the **internal Auditor** of the Company for the FY 2026-27. **Annexure B**
5. Other business, if any, was transacted with the permission of the Chair.



**Registered Office** : # 34, Rest House Road, Bangalore - 01  
**Corporate Office** : Guardian House, 139, Infantry Road, Bangalore - 01  
**CIN** : L 55101KA2005PLC035603 Tel: 080-25580971  
**Email** : contact@pecospub.com, pecoshotels@gmail.com  
**Website** : www.pecospub.com



The Board Meeting commenced at 11:30 A.M. and concluded at 3:30 P.M.

Kindly take the above information on record.

Thanking You,

For Pecos Hotels and Pubs Limited

*Usha Sekar*

Usha Sekar  
(Chairman)



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**Annexure-A**

Appointment of **Ms. Neelam Kumari, Membership No. A74476** as Company Secretary and Compliance Officer of the Company.

Brief Profile of Company Secretary

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Ms. Neelam Kumari
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Neelam Kumari to be appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment	With effect from close of business hours on 15th May, 2026, subject to approval and ratification of the board of Directors in the Meeting held today, 27 <sup>th</sup> April, 2026.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



### Annexure-B

Appointment of **Mr. U Jayanth Kini**, Chartered Accountant, as the Internal Auditor of the Company to conduct Internal Audit for the financial Year 2026-27.

#### Brief Profile of Internal Auditor

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. U Jayanth Kini, Chartered Accountant
2	Constitution	Proprietorship Firm
4	Address	No.124/A,19 <sup>th</sup> Main,5 <sup>th</sup> Cross,1-N Block, Rajajinagar, Bangalore- 560010
5	Date of appointment and term of appointment	On the recommendation of Audit Committee, the Board in its meeting held on 27 <sup>th</sup> April,2026 Approved the re-appointment of U Jayanth Kini, Chartered Accountant (FRN:023653) the internal Auditor for the financial year 2026-2027

