



Date: 10.03.2026

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544489

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we would like to inform you that the Board of Directors of the Company has approved the appointment of Mrs. Namrata Kalanouria (DIN: 11594142) as Independent Director of the Company through resolution passed by circulation on March 10, 2026 who shall hold office for a period of five (5) consecutive years with effect from March 10, 2026, subject to approval of the shareholders.

The details as required under Regulation 30 of the SEBI Listing Regulation read with SEBI Master Circular No. SEBI/HO/CFD/PdD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure A**.

This is for your information and records.

Thanking You,
Yours Faithfully,
For LGT Business Connexions Limited

Ankita Jain
Company Secretary and Compliance Officer

LGT BUSINESS CONNEXTIONS LIMITED
(formerly known as LGT Business Connexions Private Limited)

Reg & Corp Ofc: No.18/1 & 18/2 (18) | First Cross Street| Brindavan Street Extn.| West Mambalam | Chennai - 600033 | India. |044 4958 5855
GST No.: 33AADCL1457C1Z0 | PAN: AADCL1457C | CIN: L74999TN2016PLC112289 | E-mail: info@lgtholidays.com

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Annexure A

Information as required under Regulation 30 and Schedule III of SEBI Listing Regulation read with Master Circular No. SEBI/HO/PoD2/CIR/P/0155 dated November 11,2014

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Namrata Kalanouria
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed with effect from 10th March 2026 a period of five (5) consecutive years subject to approval of the shareholders.
3.	Brief profile (in case of appointment)	Mrs. Namrata holds a Bachelor of Commerce degree along with professional degree from Institute of Company Secretaries of India. She is a qualified professional with experience with over ten years of post-qualification experience in corporate laws, regulatory compliance, and corporate governance. She is registered with the Independent Director's Databank since 6 th July 2025 – and having Qualified the Online Proficiency Self – Assessment Test Conducted by the Indian Institute of Corporate Affairs.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Namrata is not related to any of the Directors of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mrs. Namrata is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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