



Date: 30.09.2026

To,
BSE Limited
PhirozeJeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 544489

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

Dear Sir/ Madam,

This is to inform you that the shareholders of the Company at their Annual General Meeting held today i.e. on 30th September 2026 have considered and approved the following with requisite majority:

1. Re-Appointment of Mr. Tijo Mathew Kurisummoottil (DIN: 10827913), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.
2. Re-Appointment of Mr. Sivaji Gollapelli (DIN: 10834678), Whole- Time Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-Appointment of Mr. Ramesh Raja (DIN: 10834369), Whole-Time Director, who retires by rotation and being eligible, offers for re-appointment.
4. Declaration of final dividend of Rs. 0.25/- (Twenty-five Paise only) per equity share of Rs. 10/- each for the financial year ended 31st March 2026.

The brief profile of the appointees is enclosed as Annexure.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For LGT Global Hospitality Limited
(Formerly Known as LGT Business Connexions Limited)

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by ANKITA JAIN
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Ankita Jain
Company Secretary & Compliance Officer
Encl.: as above

LGT GLOBAL HOSPITALITY LIMITED
(formerly known as LGT Business Connexions Limited)

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

Global Accommodations | International Holidays



Disclosure of information pursuant to Regulation 30 (Liming Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.- SEBI /HO/CFD/CFDPoD1/P/C1 R/2023/123 dated July 13, 2023:

- 1. The particulars of the Re-appointment of Mr. Tijo Mathew Kurisummoottil (DIN:10827913), Whole -Time Director, liable to retire by rotation are as under:**

Sr.no	Particulars	Details
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise re-appointment	Mr. Tijo Mathew Kurisummoottil (DIN: 10827913), has been re-appointed as Whole-Time Director who was liable to retire by rotation at the AGM.
2	Date of re-appointment & term of re-appointment	Re-appointed with effect from 30 th September 2026 and originally appointed on 11 th November 2024. Further, his retirement and re-appointment as such shall not be deemed to constitute any break in his office.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by the NSE	Mr. Tijo Mathew Kurisummoottil is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

- 2. The particulars of the Re-appointment of Mr. Sivaji Gollapelli (DIN: 10834678), Whole Time Director, liable to retire by rotation are as under:**

Sr. no	Particulars	Details
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise re-appointment	Mr. Sivaji Gollapelli (DIN: 10834678), has been re-appointed as Whole-Time Director who was liable to retire by rotation at the AGM.
2	Date of re-appointment & term of re-appointment	Re-appointed with effect from 30 th September 2026 and originally appointed on 11 th November 2024. Further, his retirement and re-appointment as such shall not be deemed to constitute any break in his office.

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3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by the NSE	Mr. Sivaji Gollapelli is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

3. The particulars of the Re-appointment of Mr. Ramesh Raja (DIN: 10834369), Whole Time Director, liable to retire by rotation are as under:

Sr.no	Particulars	Details
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise re-appointment	Mr. Ramesh Raja (DIN: 10834369), has been re-appointed as Whole-Time Director who was liable to retire by rotation at the AGM.
2	Date of re-appointment & term of re-appointment	Re-appointed with effect from 30 th September 2026 and originally appointed on 11 th November 2024. Further, his retirement and re-appointment as such shall not be deemed to constitute any break in his office.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by the NSE	Mr. Ramesh Raja is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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by ANKITA JAIN
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