

Ref: BHVL/NSEBSE/SMP/06102025

October 6, 2025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Department of Corporate Services – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Re.: Scrip Symbol: BRIGHOTEL /Scrip Code: 544457

Dear Sir/ Madam,

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Ms. Sujaya Nag has been appointed as Senior Vice President- HR & Admin, a Senior Management Personnel with effect from today i.e. 6th October, 2025.

The details with respect to the appointment of above Senior Management personnel as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed herewith as Annexure A to this letter.

This is also hosted on the Company's website at <https://bhvl.in/>.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Brigade Hotel Ventures Limited**

Nirupa Shankar
Managing Director
DIN: 02750342

Encl: a/a

Annexure A

Information as required under Regulation 30 – Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are as follows:

Disclosure Requirement	Disclosure
Name	Ms. Sujaya Nag
Reason for the Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Senior Vice President- HR & Admin
Date of appointment/ re-appointment/Cessation (as applicable) & term of appointment/ re-appointment;	Date: 6 th October, 2025 Term: Not Applicable
Brief profile (in case of appointment);	Ms. Sujaya Nag holds a Master's degree in Human Resources from CSIBER, Kolhapur, Maharashtra. She is six sigma certified and also holds a Business Excellence Certification from Columbia Business School, New York. Sujaya brings over 25 years of experience across various verticals of HR, in roles based in India and United States.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable
