

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * PAN: AADCS1783J
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2



CLARKS
GROUP OF
HOTELS

Date: 21.03.2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 509960

Sub: Intimation of sad demise of Director

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Mr. Arvind Kumar, Non-Executive & Non Independent Director of the Company on 20th March, 2024. Mr. Arvind Kumar was appointed on the Board of the Company in the year 2004 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Arvind Kumar's passing away is an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

For U. P. Hotels Limited

Prakash Chandra Prusty
Company Secretary