

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 * Fax : 011-3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 *GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



CLARKS
GROUP OF
HOTELS

March 24, 2025

To,
BSE Limited
P J Towers,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Scrip code: 509960

Sub: Change in Senior Management – Appointment

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Abhishek Mishra has been appointed as General Manager of Hotel Clarks Avadh, Lucknow. He has been appointed under Senior Management Personnel category and has joined the company on 24th March, 2025.

Please find enclosed herewith the relevant disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015, concerning the appointment of Senior Management Personnel.

Submitting the above for your information and record.

Thanking you,

For **U. P. Hotels Limited**


Prakash Chandra Prusty
Company Secretary

Encl: as above

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, concerning appointment of Senior Management Personnel

S. No.	Disclosure Requirement	Particulars
1	Reason for change	Mr. Abhishek Mishra has been appointed as General Manager of Hotel Clarks Avadh, a hotel unit of the Company at Lucknow.
2	Date of appointment & term of appointment	Mr. Abhishek Mishra has joined the Company with effect from 24.03.2025.
3	Brief Profile	• Mr. Abhishek Mishra has over 20 years of experience in the hospitality industry. • He has experience in hotel operations, preopening, and food & beverage management. • He has proven track record of consistently achieving organizational goals through strategic forecasting, analysis, and operational excellence. • He is adept in improving sales and inventory performance, ensuring profitability and guest satisfaction. • He is skilled in advanced presentation, relationship development, and building strong teams, with a focus on driving turnaround and operational success.
4	Disclosure of relationships between directors	NA