

SAMHI Hotels Ltd.

CIN:
L55101DL2010PLC211816
Regd. Office: Caspia Hotels
Delhi, District Centre Crossing,
Opp. Galaxy Toyota Outer Ring
Road, Outer Ring Rd., Haider
Pur, Shalimar Bagh, Delhi-
110088.

03rd July 2025

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001, Maharashtra, India

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (East), Mumbai -
400 051, Maharashtra, India

Scrip Code: 543984

Scrip Code: SAMHI

Sub: Outcome of the Board Meeting held on Thursday, 03rd July 2025

Dear Sir / Madam,

This is to inform you that the Board of Directors of SAMHI Hotels Limited (“**the Company**”) at its meeting held today, i.e. **Thursday, 03rd July 2025**, (which commenced at 04:00 p.m. (IST) and concluded at 04:20 p.m. (IST)) has, inter-alia, transacted the following business:

1. Approved to hold the 15th (fifteenth) Annual General Meeting (“**AGM**”) of the Company on Monday, 04th day of August 2025 & Notice convening the AGM and the Board’s Report for the financial year 2024-25;
2. Considered and approved the appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants (Firm Registration No.: 001076N/ N500013) as Statutory Auditors of the Company to hold the office for a term of 05 (five) consecutive years from the conclusion of 15th AGM till the conclusion of the 20th AGM, subject to the approval by Shareholders at the ensuing AGM. (**Annexure - 1**); and
3. Approved the appointment of M/s. T. Sharad & Associates, Company Secretaries (Firm Registration No.: UCN S2004DE845800 & Peer Review Certificate No. 1746/2022) as Secretarial Auditors of the Company to hold the office for a term of 05 (five) consecutive years from the conclusion of 15th AGM till the conclusion of the 20th AGM, subject to the approval by Shareholders at the ensuing AGM. (**Annexure - 2**)

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“**SEBI LODR Regulations**”), read with applicable SEBI Circular(s) are enclosed herewith and marked as an Annexure(s).

This information is also being uploaded on the website of the Company i.e. <https://www.samhi.co.in/>

You are hereby requested to take the above information on records.

Thanking You.

Yours faithfully,

For SAMHI Hotels Limited

Sanjay Jain
Senior Director- Corporate Affairs,
Company Secretary and Compliance Officer

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Correspondence:
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Gurgaon 122002, Haryana,
INDIA
Tel: +91 124 4910100
Fax: +91 124 4910199
www.samhi.co.in

Annexure - 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI LODR Regulations

S. No.	Particulars	Description
1.	Reason for change	<p>M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/ W-100022), would be completing their second term as Statutory Auditors at the ensuing AGM of the Company.</p> <p>Therefore, the Board of directors of the Company considering the experience and expertise and based on the recommendation of the Audit Committee, has appointed M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No.: 001076N/ N500013) as Statutory Auditors for a term of 05 (five) consecutive years from the conclusion of 15th AGM till the conclusion of the 20th AGM, subject to approval of the shareholders at the ensuing AGM.</p>
2.	Date of appointment/ cessation & terms of appointment	<p>The Board of directors of the Company at its meeting held on Thursday, 03rd July 2025 has appointed M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No.: 001076N/ N500013) as Statutory Auditors for a term of 05 (five) consecutive years from the conclusion of 15th AGM till the conclusion of the 20th AGM, subject to approval of the shareholders at the ensuing AGM.</p>
3.	Brief Profile	<p>M/s. Walker Chandiok & Co. LLP is a Firm of Chartered Accountants, which was established on 01st January 1935 and converted to a Limited Liability Partnership Firm on 25th March 2014 and has a registered office at L-41, Connaught Circus, New Delhi - 110 001. The firm is registered with the Institute of Chartered Accountants of India ("ICAI") and empanelled on the Public Company Accounting Oversight Board ("PCAOB") and Comptroller & Auditor General of India ("CAG"). The firm provides professional services like auditing, taxation and management consultancy services to clients in India. The firm has 70 Partners and over 2,215 personnel operating from 15 cities [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office), Goa, Gurgaon, Hyderabad, Kolkata, Mumbai, Noida, Pune, Kochi, Dehradun and Ahmedabad]. The firm is one of the 04th largest audit firms in India with many marquee names as audit clients and many of them in the NSE Top 250. It is primarily engaged in providing audit and assurance services to its clients. It is amongst the largest and highly reputed audit firms in India and are auditors for several large companies including some of the top 100 listed entities in India.</p>
4.	Disclosure of relationship between directors	Not applicable

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Annexure - 2

Information as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI LODR Regulations

S. No.	Particulars	Description
1.	Reason for change	The Board of directors of the Company considering various factors such as industry experience, technical skills, audit quality reports, etc., has appointed M/s. T. Sharad & Associates, Company Secretaries (Firm Registration No.: UCN S2004DE845800 & Peer Review Certificate No. 1746/2022) as Secretarial Auditors for a term of 05 (five) consecutive years from the conclusion of 15 th AGM till the conclusion of the 20 th AGM, subject to approval of the shareholders at the ensuing AGM.
2.	Date of appointment/cessation & terms of appointment	The Board of directors of the Company at its meeting held on Thursday, 03 rd July 2025 has appointed M/s. T. Sharad & Associates, Company Secretaries (Firm Registration No.: UCN S2004DE845800 & Peer Review Certificate No. 1746/2022) as Secretarial Auditors for a term of 05 (five) consecutive years from the conclusion of 15 th AGM till the conclusion of the 20 th AGM, subject to approval of the shareholders at the ensuing AGM.
3.	Brief Profile	M/s. T. Sharad & Associates, Company Secretaries, was set up in 2004 and has over 2 decades of successful track record of catering to corporate secretarial requirements of listed companies, Public and Private companies, NBFCs, Section 8 companies, and Limited Liability Partnerships (LLPs). The firm renders various services such as Corporate Secretarial Services, Audits and Due Diligence of statutory compliances and Governance reviews, Compliance Certifications, Risk-Based Compliance Reviews, client representations, legal opinions, etc. The firm holds the 'Peer Review' certificate as issued by the Institute of Company Secretaries of India ('ICSI') and has been recognized for delivering quality, diligent, and veracious services in secretarial and governance matters.
4.	Disclosure of relationship between directors	Not applicable