

Date: June 02, 2025

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Company has entered into a Limited Liability Agreement (the "**LLP Agreement**") with Mr. Anand Goyal and Mrs. Nidhi Goyal ("**Goyal Group**") for the incorporation of a Limited Liability Partnership ("**LLP**") in which the Company will hold 51% capital contribution.

Post incorporation, the LLP will build, own and operate a hotel on land admeasuring 18,000 square metre situated in Jaipur, Rajasthan, India at Plot No. 03, Hotel Site, Village Dhand, Amer, Jaipur- Delhi National Highway-8 ("**Demised Land**") and carry out related and ancillary services at the Demised Land.

The disclosure as required under Schedule III of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure-A**.

This is for your information on record.

Thanking You.

Yours sincerely,

For **Apeejay Surrendra Park Hotels Limited**

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897

Encl: As above

ANNEXURE-A

S. No.	Particular	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	The LLP is yet to be incorporated, hence, details such as name, size, and turnover are currently not applicable.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The LLP shall be formed with ownership of 51% by the Company and 49% by Goyal Group. Upon incorporation, the LLP will become a related party of the Company.
3.	Industry to which the entity being acquired belongs	Hospitality.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The object is to build, own and operate a hotel on land admeasuring 18,000 square meter situated in Jaipur, Rajasthan, India at Plot No. 03, Hotel Site, Village Dhand, Amer, Jaipur- Delhi National Highway-8 and carry out related and ancillary services at the Demised Land.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Approval from the Jaipur Development Authority will be required for transfer of the Demised Land from the Company to the LLP.
6.	Indicative time period for completion of the acquisition	The LLP will be incorporated by September 30, 2025.
7.	Consideration-whether cash consideration or share swap or any other form and details of the same	Partly Cash consideration; Partly through transfer of the Demised Land by the Company to the LLP: 51% of the consideration payable by the LLP to the Company for transfer of the Demised Land shall be used for the purpose of meeting the capital contribution obligation of the Company to the LLP.
8.	Cost of acquisition and/ or the price at which the shares are acquired/ Contribution made	Initial investment: INR 5,10,000 (Indian Rupees Five Lakh Ten Thousand Only).
9.	Percentage of shareholding / control acquired and /or number of shares acquired	The LLP shall be formed with 51% contribution by the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The LLP, proposed to be incorporated shall have its registered office in Delhi and will carry on the business as provided in point no. 3 of this table.