

# SCHLOSS BANGALORE LIMITED

(formerly known as Schloss Bangalore Private Limited)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023  
Tel No. +91 (11) 39331234 Email Id: [cs@theleela.com](mailto:cs@theleela.com) CIN: U55209DL2019PLC347492 website: [www.theleela.com](http://www.theleela.com)

Ref No.: THELEELA/2025-26/001

Date: June 02, 2025

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code- 544408</b> <b>ISIN - INE0AQ201015</b>	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 <b>Symbol- THELEELA</b> <b>ISIN - INE0AQ201015</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Authorization for Determining Materiality of Events or Information**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and for the purpose of making disclosures to the stock exchange(s):

S. No.	Name and Designation	Contact Details
1	Mr. Anuraag Bhatnagar Whole-time Director & CEO	Schloss Bangalore Limited Tower 4, Third Floor, Equinox Business Park, Kurla, West, Mumbai – 400070 Phone: +91 22 6901 5454 Email – <a href="mailto:Anuraag.bhatnagar@theleela.com">Anuraag.bhatnagar@theleela.com</a>
2	Mr. Ravi Shankar Head of Assets Management & CFO	Schloss Bangalore Limited Tower 4, Third Floor, Equinox Business Park, Kurla, West, Mumbai – 400070 Phone: +91 22 6901 5454 Email – <a href="mailto:ravi.shankar@theleela.com">ravi.shankar@theleela.com</a>
3	Ms. Jyoti Maheshwari Company Secretary and Compliance Officer	Schloss Bangalore Limited Tower 4, Third Floor, Equinox Business Park, Kurla, West, Mumbai – 400070 Phone: +91 22 6901 5454 Email – <a href="mailto:jyoti.maheshwari@theleela.com">jyoti.maheshwari@theleela.com</a>

This is for your information and record.

Thanking You,

**For Schloss Bangalore Limited**

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**Jyoti Maheshwari**  
**Company Secretary and Compliance Officer**  
Membership No.: A24469