

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 CIN: U55209DL2019PLC347492 website: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 Scrip Code- 544408 ISIN - INE0AQ201015	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 Symbol- THELEELA ISIN - INE0AQ201015
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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 – Anuraag.bhatnagar@theleela.com
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 – ravi.shankar@theleela.com
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 – jyoti.maheshwari@theleela.com

This is for your information and record.

Thanking You,

For Schloss Bangalore Limited

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