

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: L55209DL2019PLC347492 Website: www.theleela.com

Ref No. THELEELA/2025-26/025

Date: August 22, 2025

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| To | To |
| Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code- 544408 ISIN - INE0AQ201015 | 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 |

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform you that the Board of Directors (“**Board**”) of Schloss Bangalore Limited (the “**Company**”) at its meeting held today i.e. August 22, 2025, recommended/ approved the following:

1. Appointment of M/s Makarand M Joshi & Co, Company Secretaries, peer reviewed firm of Company Secretaries in Practice (Firm Registration No. P2009MH007000), as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. The required information, in compliance with Para A Part A of the Schedule III to the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (collectively, “**Relevant Laws**”), is enclosed herewith as **Annexure – A**.
2. Change in name of the Company from “Schloss Bangalore Limited” to “Leela Palaces Hotels & Resorts Limited”, and consequential alteration to the Memorandum of Association and Articles of Association of the Company to give effect to the change in name of the Company, subject to the approval of the shareholders of the Company and the Central Government (Powers delegated to Regional Director) and other regulatory authorities, as may be applicable. The required information in compliance with the Relevant Laws, is enclosed herewith as **Annexure – B**.
3. Recommended for re-appointment of Mr. Anuraag Bhatnagar, Whole-Time Director, who was liable to retire by rotation, subject to the approval of the shareholders of the Company.

Please note that the abovementioned items along with financial statements and other items will be taken up for consideration at the ensuing Annual General Meeting to be held on September 19, 2025, details of which will be provided by the Company in due course.

The Board Meeting commenced at 4.15 P.M. and concluded at 4.26 P.M. (IST).

The aforesaid information is also available on the website of the Company at www.theleela.com/investors.

We request you to kindly take the above on record.

Thanking you,

For Schloss Bangalore Limited

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

Encl.: a/a

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Annexure A

Appointment of M/s. Makarand M. Joshi & Co, as the Secretarial Auditors of the Company

| Sl. No. | Particulars | Details |
|---------|--|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | The Board of Directors of the Company at their meeting held today viz. August 22, 2025, have approved the appointment of M/s. Makarand M. Joshi & Co, peer reviewed firm of Company Secretaries in Practice (Firm Registration No. P2009MH007000), as the Secretarial Auditors of the Company for a period of five (5) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. Such appointment has been proposed in accordance with Regulation 24A of the Listing Regulations. |
| 2. | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment; | Date of appointment – August 22, 2025, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. Term of appointment - five (5) consecutive years commencing from FY 2025-26 till FY 2029-2030. |
| 3. | Brief Profile (in case of appointment) | M/s. Makarand M. Joshi & Co, is a leading peer reviewed firm of Practicing Company Secretaries with over 25 years of excellence in Corporate Governance and Compliance. The firm is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like banking, financial services, IT/Telecom, pharmaceuticals, FMCG, and infrastructure etc. The firm offers end-to-end advisory and compliance services under Corporate Laws, SEBI Regulations, NBFC Laws, FEMA, and Merger & Acquisition. |
| 4. | Disclosure of relationships between directors (in case of appointment as a director) | Not applicable |

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Annexure B

Amendments to memorandum and articles of association of the Company, in brief.

| Sl. No. | Particulars | Details |
|---------|-----------------------------------|---|
| 1. | Memorandum of Association (“MOA”) | Upon issuance of the ‘Certificate of Incorporation pursuant to change in name’ by the Registrar of Companies, <i>[new name as may be approved by the shareholders and concerned authorities]</i> be substituted for “Schloss Bangalore Limited” wherever it appears in the MOA including Clause I of the MOA. |
| 2. | Articles of Association (“AOA”) | Upon issuance of the ‘Certificate of Incorporation pursuant to change in name’ by the Registrar of Companies, <i>[new name as may be approved by the shareholders and concerned authorities]</i> be substituted for “Schloss Bangalore Limited” wherever it appears in the AOA. |