

ITC Hotels Limited
Corporate Office
ITC Green Centre
10 Institutional Area, Sector 32
Gurugram-122 001, Haryana, India
Tel.: 91-124-417 1717
Website: www.itchotels.com

29th January, 2025

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Materiality Policy- List of Authorised Persons

We enclose, the list along with contact details of the persons authorised to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges.

The contact details of the authorised persons are also being uploaded on the Company's website www.itchotels.com .

Yours faithfully,
ITC Hotels Limited

Diwaker Dinesh
Company Secretary

Encl: as above.



ITC HOTELS LIMITED

Registered Office: Virginia House, 37 J. L. Nehru Road, Kolkata - 700 071, West Bengal, India
CIN: U55101WB2023PLC263914 • Tel.: 91-33-2288 9371 • e-mail: investorservices@itchotels.in

In terms of the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges, the Managing Director along with any one of the Chief Financial Officer, the Company Secretary and the Head of Legal are authorised to determine materiality of any event or information for the purpose of making disclosure to the Stock Exchanges. Accordingly, following persons may be contacted in the given order:

Sl. No.	Name	Designation	Phone No.	Email ID
1.	Mr. Diwaker Dinesh	Company Secretary	0124- 4172030	diwaker.dinesh@itc.in
2.	Mr. Ashish Thakar	Chief Financial Officer	0124- 4171052	ashish.thakar@itshotels.in
3.	Mr. Ashish Rao	General Counsel	0124- 4171072	ashish.rao@itc.in
4.	Mr. Anil Chadha	Managing Director	0124- 4171023	anil.chadha@itshotels.in