



Date: 30.09.2025

To,
BSE Limited
PhirozeJeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544489

Subject: Intimation Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to approval of the board of directors at its meeting held on September 6, 2025, based on the recommendations of the Nomination and Remuneration Committee, the shareholders of the Company at their AGM held today i.e. on September 30, 2025 have considered and approved the following with requisite majority:

1. Re-appointment of Mr. Singaravelou (DIN: 07562329), Non-Executive Director, liable to retire by rotation.
2. Re-appointment of Ms. Deepti Mantri (DIN: 10827821), Whole Time Director, liable to retire by rotation.
3. Appointment of M/s NRG Associates, Chartered Accountants as Statutory Auditor of the company.
4. Mr. V P Rajeev, Practicing Company Secretary as Secretarial Auditor of the Company.
5. To Approve Related Party Transactions

The brief profile of the appointees is enclosed as Annexure.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For LGT Business Connexions Limited
(Formerly known as LGT Business Connexions Private Limited)

Wilfred Selvaraj
Managing Director
DIN: 07562331
Encl.: as above

LGT BUSINESS CONNEXTIONS LIMITED
(formerly known as LGT Business Connexions Private Limited)

Reg & Corp Ofc: New No.38 | Old No.44 | First Floor| Brindavan Street Extn.| West Mambalam | Chennai - 600033 | India. |044 4958 5855
GST No.: 33AADCL1457C2ZZ| PAN: AADCL1457C | CIN: U74999TN2016PLC112289 | E-mail: info@lgt holidays.com

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Annexure

Disclosure of information pursuant to Regulation 30 (Limiting Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.- SEBI /HO/CFD/CFDPoD1/P/C1 R/2023/123 dated July 13, 2023:

1. The particulars of the Re-appointment of Mr. Singaravelou (DIN: 07562329), Non-Executive Director, liable to retire by rotation are as under:

Sl No.	Particulars	Details
1.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Mr. Singaravelou (DIN: 07562329), has been re-appointed as Non- Executive Director who was liable to retire by rotation at the AGM.
2.	Date of appointment / re-appointment, cessation (as applicable) & term of appointment	Appointed with effect from 30 th September, 2025 as per the terms and conditions as may be recommended by the NRC and approved by the Board.
3.	Brief profile (in case of appointment)	Mr. Singaravelou is an accomplished professional and currently serves as an Executive and Whole-Time Director of our Company. She holds a Master's degree in Tourism Administration from Bangalore University, and have experience in the travel and tourism industry. With her consistent dedication and proven expertise, she has been elevated to the position of Whole-time Director.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Singaravelou is not related to any director of the Company.
5.	Information as required under Circular No. NSE/CML/ 2018/02 dated June 20, 2018 issued by the NSE	Mr. Singaravelou is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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2. The particulars of the Re-appointment of Ms. Deepti Mantri (DIN: 10827821), Whole Time Director, liable to retire by rotation are as under:

SI No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Deepti Mantri (DIN: 07562329), has been re-appointed as Non- Executive Director who was liable to retire by rotation at the AGM.
2.	Date of appointment / re-appointment, cessation (as applicable) & term of appointment	Appointed with effect from 30 th September, 2025 as per the terms and conditions as may be recommended by the NRC and approved by the Board.
3.	Brief profile (in case of appointment)	He completed MBA (Tourism Administration) in the year 2004. To leverage his extensive expertise and valuable insights and to provide strategic guidance and support to the Board, he has been recommended for re- appointment as Non- Executive Director to the board.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Deepti Mantri is not related to any director of the Company.
5.	Information as required under Circular No. NSE/CML/ 2018/02 dated June 20, 2018 issued by the NSE	Ms. Deepti Mantri is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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3. The particulars of the Appointment of M/s NRG Associates as Statutory Auditor are as under:

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. NRG Associates, Chartered Accountants has been appointed as Statutory Auditor of the Company for five years commencing from financial year 2025-26 to 2029-30.
2.	Date of appointment / re-appointment, cessation (as applicable) & term of appointment	Appointed with effect from 30 th September, 2025 as per the terms and conditions as may be recommended by the NRC and approved by the Board.
3.	Brief profile (in case of appointment)	NRG Associates, Chartered Accountants, a peer reviewed firm, head quartered at Chennai, was established in 1997. The firm has been providing variety of services to many Indian & Multi National Corporates and other entities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Information as required under Circular No. NSE/CML/ 2018/02 dated June 20, 2018 issued by the NSE	NA

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4. The particulars of the Appointment of Mr. V P Rajeev, a Practicing Company Secretary as Secretarial Auditor of the Company are as under:

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. V P Rajeev, Practicing Company Secretary has been appointed as Secretarial Auditor of the Company for five years commencing from financial year 2025-26 to 2029-30.
2.	Date of appointment / re-appointment, cessation (as applicable) & term of appointment	Appointed at this AGM with approval of shareholders for five years from financial year 2025-26 to 2029-30 as per the terms and conditions as may be recommended by the NRC and approved by the Board.
3.	Brief profile (in case of appointment)	Mr. V P Rajeev is a peer reviewed Practicing Company Secretary having vast experience in the field of Corporate laws
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Information as required under Circular No. NSE/CML/ 2018/02 dated June 20, 2018 issued by the NSE	NA

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5. Approval of Material Related Party Transactions with the FSH Business Ventures Private Limited (FSH)

Sl No.	Particulars	Details
1.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Director of the company are directors in FSH Business Ventures Private Limited
2.	Name of Director(s) or key Managerial Personnel who is related	Mr. Wilfred Selvaraj, Managing Director and Ms. Wilfred Padma, Whole Time Director, Mr. Ramesh Raja, Whole Time Director, Mr. Sivaji, Whole Time Director and Mr. Singaravelou, Non-Executive Director
3.	Type, Tenure, Material terms and particulars	Sale of Services and Expenses for three succeeding financial years starting from 2025-26.
4.	Value of the transaction	15 Crores (Rupees Fifteen crore only) each year
5.	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	15% approx.

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