



Date: 22-04-2026

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 544489

Dear Sir/Madam,

Subject: Intimation of receipt of new Certificate of Incorporation upon change of name of the company

Ref: Intimation under Regulation 30 & Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), it is hereby informed that on April 22, 2026, the Ministry of Corporate Affairs has issued a fresh Certificate of Incorporation upon change of name of the Company from "LGT BUSINESS CONNEXTIONS LIMITED to LGT GLOBAL HOSPITALITY LIMITED" with effect from April 22, 2026. Copy of the fresh Certificate of Incorporation is enclosed for your information and record.

Further, we would like to inform you that the company has started its process to give effect to the change of name of company with all concerned department and regulators.

We would also initiate process for change of name with BSE.

This is for your kind information and record.

Thanking You,

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

Ankita Jain
Company Secretary and Compliance Officer

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

Reg & Corp Ofc: No.18/1 & 18/2 (18) | First Cross Street| Brindavan Street Extn.| West Mambalam | Chennai - 600033 | India. |044 4958 5855
GST No.: 33AADCL1457C1Z0 | PAN: AADCL1457C | CIN: L74999TN2016PLC112289 | E-mail: info@lgholidays.com

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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74999TN2016PLC112289**

I hereby certify that the name of the company has been changed from LGT BUSINESS CONNEXTIONS LIMITED to LGT GLOBAL HOSPITALITY LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LGT BUSINESS CONNEXTIONS PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTY SECOND day of APRIL TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2026.04.22 18:00:12 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

LGT GLOBAL HOSPITALITY LIMITED

No. 18/1 & 18/2 (18), 1st Cross Street, Brindavan Street Extension, West Mambalam, Chennai City Corporation, Chennai-600033, Tamil Nadu, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

