



Date: 02.03.2026

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

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following outcome of the Board Meeting of the Company held today, i.e. on 2nd March 2026:

1. Shifting of Registered office of the company to No. 18/1 & 18/2 (18), First Cross Street, Brindavan Street Extension, West Mambalam, Chennai-600033, Tamil Nadu
2. Appointment of Mr. Dhawal Padmakar Bhute (DIN: 08426133), as an Additional Director of the Company with effect from 2nd March 2026
3. Appointment of Mr. Chintan Virendra Chheda (DIN: 08085061), as an Additional Director of the Company with effect from 2nd March 2026
4. Approved the issuance of Postal Ballot Notice for seeking shareholders' approval

*The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below as **Annexure**.*

This is for your information and records.

Thanking You,
Yours Faithfully,
For LGT Business Connexions Limited

Ankita Jain
Company Secretary and Compliance Officer

LGT BUSINESS CONNEXIONS 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.: 33AADCL1457C1Z0 | PAN: AADCL1457C | CIN: L74999TN2016PLC112289 | E-mail: info@lgetholidays.com

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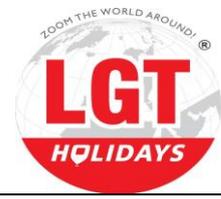
Annexure

Sr No.	Particulars	Details	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of Mr. Dhawal Padmakar Bhute, as an Additional Director w.e.f. 2 nd March 2026	Appointment of Mr. Chintan Virendra Chheda, as an Additional Director w.e.f. 2 nd March 2026
2.	Date of appointment / reappointment/ cessation (as applicable) & term of appointment/ re-	2 nd March 2026	2 nd March 2026
3.	Brief profile (in case of appointment)	Mr. Dhawal holds a Bachelor of Commerce degree along with professional diplomas in Travel & Tourism and IATA/UFTAA certification. He is conversant with Galileo and Amadeus CRS systems. He is a seasoned travel and MICE industry professional with over 25 years of leadership experience across corporate travel, international sales, and event management. He has held senior management and board-level positions with reputed organizations such as Kuoni Travel India Ltd, Cox & Kings India Pvt Ltd, Le Passage to India, and Orbit Corporate & Leisure Pvt Ltd. He also co-founded and led Tibro Tours Pvt Ltd from 2018 to 2025, where he was instrumental in defining business strategy and driving operational growth.	Mr. Chintan Chheda is an entrepreneur with strong domain expertise in international trade fair participation, corporate travel solutions, and strategic market expansion. With a background in engineering and management, he brings a structured, systems-driven approach to building scalable travel businesses. He is recognized for combining corporate discipline with entrepreneurial agility. His experience in building structured trade participation models and scaling national sales networks is expected to contribute meaningfully to the strategic growth initiatives of LGT Business Connexions Limited particularly in expanding structured B2B travel and international business.

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4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dhawal is not related to any of the Directors of the Company.	Mr. Chintan is not related to any of the Directors of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Dhawal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Chintan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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