



Date:13.04.2026

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India
Scrip Code: 544489

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that shareholders, by means of resolution passed through Postal Ballot, have, inter alia, approved the following:

1. Change in the name of the Company from “LGT BUSINESS CONNEXTIONS LIMITED” to “LGT GLOBAL HOSPITALITY LIMITED” and the consequent amendments to Memorandum of Association and Articles of Association of the Company.
2. Regularization of Mr. Dhawal Padmakar Bhute (DIN: 08426133) as Non-Executive Director of the Company
3. Regularization of Mr. Chintan Virendra Chheda (DIN: 08085061) as Non-Executive Director of the Company
4. Appointment of Mrs. Namrata Kalanouria (Din: 11594142) as Independent Director of the Company

Disclosures as required under Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A, B & C** respectively.

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)

Ankita Jain

Company Secretary & Compliance Officer

Encl.: as above

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



Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The shareholders of the Company have approved the change in the name of the Company from “LGT BUSINESS CONNEXTIONS LIMITED” to “LGT GLOBAL HOSPITALITY LIMITED”, along with consequential amendments to the Name Clause of the Memorandum of Association and wherever applicable in the Articles of Association, by passing the following Special Resolution through Postal Ballot by remote e-voting. The aforementioned Remote e- Voting concluded on Friday, 10th April 2026 at 5:00 P.M. (IST).

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the rules made thereunder, consent of the members of the Company be and is hereby accorded for change in name of the Company from “LGT BUSINESS CONNEXTIONS LIMITED” to “LGT GLOBAL HOSPITALITY LIMITED”.

RESOLVED FURTHER THAT the name “LGT BUSINESS CONNEXTIONS LIMITED”, wherever it appears in the Memorandum and Articles of Association of the Company, be substituted with the new name “LGT GLOBAL HOSPITALITY LIMITED” with effect from the date of issuance of a fresh Certificate of Incorporation by the Registrar of Companies (“ROC”).

RESOLVED FURTHER THAT Directors and Company Secretary of the Company be and are hereby jointly and severally authorized, on behalf of the Company, to sign and execute all necessary documents, applications, forms and returns, including the filing of necessary e-forms with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary, proper or desirable for giving effect to this resolution.”

Company has proposed to change its name from “LGT Business Connexions Limited” to “LGT Global Hospitality Limited” to better reflect its evolving business focus, strategic direction and future growth aspirations.

To align with this evolving vision and operational focus, the Board proposed the new name — “LGT Global Hospitality Limited” — which is expected to support improved brand recognition and reflect the Company’s vision for expanding its presence both domestically and globally. The Registrar of Companies (ROC) had confirmed the availability of the new name via a No Objection Certificate vide dated 18th February 2026.

The name change is strategic in nature. It does not affect the Company’s legal status, operations, rights, obligations, or commitments in any manner. Upon issuance of the fresh Certificate of Incorporation by the ROC, the name change will become effective, and all statutory records will be updated accordingly.

The resolution was passed as a Special Resolution with the requisite majority as per the provisions of

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the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Summary of Resolution Passed:

- Old Name of the Company: LGT Business Connexions Limited
- New Name of the Company: LGT Global Hospitality Limited
- ROC No Objection Certificate Date for Name Reservation: 18th February 2026.
- Resolution Type: Special Resolution.
- Date of Shareholders' Approval: Friday, 10th day of April 2026
- Effective Date for Name Change: Will be effective upon receipt of Fresh Certificate of Incorporation from ROC.
- Approval Status: Approved by requisite majority through postal ballot.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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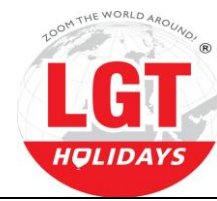
Annexure – B

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details	Details
1	Name of the Director	Mr. Dhawal Padmakar Bhute (DIN: 08426133)	Mr. Chintan Virendra Chheda (DIN: 08085061)
2	Reason for change viz. Appointment	Mr. Dhawal Padmakar Bhute was appointed as additional director in the Board Meeting held on 2nd March 2026. The shareholders regularized Mr. Dhawal Padmakar Bhute (DIN: 08426133) by appointing him as Non- Executive Director of the company	Mr. Chintan Virendra Chheda was appointed as additional director in the Board Meeting held on 2nd March 2026. The shareholders regularized Mr. Chintan Virendra Chheda (DIN: 08085061) by appointing him as Non- Executive Director of the company.
3	Date of Appointment	2nd March 2026	2nd March 2026
4	Brief Profile	<p>Mr. Dhawal Bhute holds a Bachelor of Commerce degree along with professional diplomas in Travel & Tourism and IATA/UFTAA certification.</p> <p>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 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.</p>	<p>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.</p> <p>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 company, particularly in expanding structured B2B travel and international business engagement verticals.</p>

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5	Disclosure of Relationship between Directors;	Mr. Dhawal Padmakar Bhute is not related to any Director of the Company.	Mr. Chintan Virendra Chheda is not related to any Director of the Company.
6	Information as required under NSE circular No. NSE/CML/2018/02;	Mr. Dhawal Padmakar Bhute is not debarred from holding the office of director pursuant to any SEBI order or any Authority.	Mr. Chintan Virendra Chheda is not debarred from holding the office of director pursuant to any SEBI order or any Authority.
7	Directorship in other listed entities;	NIL	NIL
8	No. of shares held in the Company	NIL	NIL

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Annexure – C

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Sr. No.	Details of Information required to be provided	Information
		For Mrs. Namrata Kalanouria
1	Reason for change viz. Appointment	Appointment: Mrs. Namrata Kalanouria has been appointed as Independent Director for the first term of five consecutive years commencing from 10 th March 2026 to 9 th March 2031
2	Date of Appointment	With effect from 10 th March 2026, for a term of five consecutive years i.e., from 10 th March 2026 to 9 th March 2031
3	Brief Profile	Mrs. Namrata holds a Bachelor of Commerce degree along with professional degree from Institute of Company Secretaries of India. She is a qualified professional with experience with over ten years of post-qualification experience in corporate laws, regulatory compliance, and corporate governance. She has looked after compliances at various companies. She is registered with the Independent Director's Databank since 6 th July 2025
4	Disclosure of Relationship between Directors	Mrs. Namrata Kalanouria is not related to any Director of the Company.
5	Information as required under NSE circular No. NSE/CML/2018/02	Mrs. Namrata Kalanouria is not debarred from holding the office of director pursuant to any SEBI order or any Authority.
6	Directorship in other listed entities	NIL
7	No. of shares held in the Company	NIL

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