

**The Companies Act, 2013
(Companies Limited by Shares)
Memorandum of Association
Of
“LGT GLOBAL HOSPITALITY LIMITED”**

1. The name of the Company is “LGT GLOBAL HOSPITALITY LIMITED”***

2. The registered office of the company will be situated in the State of Tamil Nadu under the Jurisdiction of registrar of Companies Chennai.

3(a) The objects to-be pursued by the company on its incorporation are:

1. To encourage and provide the business as package tour operators, daily passenger service operators, tour operators, travel agents, ship booking agents, railway ticket booking agents, airlines ticket booking agents, carrier service agents, courier service agents for all inbound and outbound tours.

2. To carry on the business of running of taxies, buses, minibuses, trucks and conveyances of all kinds and to transport passengers, goods, commodities, livestock, merchandise and to do the business of transporters, forwarding and transporting agents, stevedores, carmen, whatfingers, cargo superintendents, package handlers and carting contractors.

3. To carry on the business as tourist agents and contractors and to facilitate domestic and foreign traveling and to provide services for tourists and travelers, like provision of convenience of all kinds in the way of through tickets, sleeper cars, or berths, reserved places, hotel, motel and lodging, accommodation guidance, safe deposits, enquiry bureaus, libraries, reading rooms, baggage transport and other allied services for inbound and outbound tours and to carry on business of running travel institute/academy to conduct various training courses & flexible training solutions in a classroom, distance learning, virtual or in-company format to meet all budgets and needs in the field of tourism.

4. To act as Money Changers and provide all kinds of foreign exchange services like Telegraphic Transfers, Forex Card, Traveller's Cheque and so on, that may be necessary for the achievement of the aforesaid objects.

5. To carry on the business of hotel, bar cum restaurant, catering services, conference center, motel, holiday camp, leisure center, caravan site, cafe, tavern, boarding and lodging house, clubs, baths, dressing room, laundries, reading, writing and newspaper rooms, libraries, grounds and places of amusements and recreation, sport, entertainment, and service apartments.

*****alteration of name by special resolution passed on annual general meeting held on 27/09/2024 by removal of word private from name***

******Altered and substituted vide special resolution dated 10/04/2026 passed by the members through postal ballot and replaced the words “LGT BUSINESS CONNEXTIONS LIMITED” with ““LGT GLOBAL HOSPITALITY LIMITED”.***

6.To carry on business as, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in all types and varieties of FMCG goods, Cement, Paints, and all other kinds of electronic components including electronic appliances and apparatus of every description, and of and in radio, television and telecommunication requisites and supplies, teletext and view data receivers, and electrical and electronic apparatus, appliances, equipment and stores of all kinds.

7.To establish and carry on in India and abroad the business in the field of Event Management and provide services like Project administration and management, Program development and speaker management, Speaker contracting & fulfillment, Sponsorship sales, support and fulfillment, Registration management and support Event branding and marketing, Event communications and promotion, Print production and management, Volunteer management, Social event planning, Event production and AV coordination, Facility and hotel management, Logistics & operations management, Budget, cash flow, and financial management, Post-event evaluation and conducting shows and exhibitions.

8.To carry on the business of management consultants and advisors and to provide management services in all forms and aspects of trade and industry, including, without limitation, problem solving, team building, strategic and operational planning, corporate communications, information technology and knowledge management, corporate management, productivity, profitability, human resource development, change processes, recruitment of managerial personnel, manpower planning, cost control, marketing, advertisement, and any other related activity, to companies, bodies corporate, governments central or state, municipal or local authority, society, undertaking, institution or any association of persons or any individual, whether in India or abroad.

9.To carry on the business of providing services and expertise for various cleaning and housekeeping requirements like dusting, sweeping, mopping, garbage removal, scrubbing, rinsing, periodical requirements of through cleaning, washing, brass/chrome polishing, floor scrubbing, vacuum cleaning, high level cleaning, deep cleaning, dry and wet cleaning sofa/carpet shampooing etc. as per the need of any facilities, organizations and/or business houses like office, hotels, shopping malls, call centres & guesthouses, residential & farm house facilities etc. in India or elsewhere.

(B) Matters which are necessary for furtherance of the objects specified in clause m (A) are:

1. To develop, acquire, import, install, repair and render maintenance service, know - how, technology, consultancy and training in connection with the objects.

2. To establish and maintain offices and/or agencies at any place in India for conduct of the business of the company or the purchase and sale of goods, merchandise, materials, articles and things required for or dealt in or manufactured by or at the disposal of the company.

3. To enter into contracts, agreements and arrangements with any other company for carrying out, by such other company on behalf of the company, of any of the objects for which company is formed.

4. To employ or to depute personnel or otherwise acquire technical experts, engineers, foremen or skilled and unskilled labour for any purpose of the company.

5. To apply for, register, purchase or by any other means acquire and protect ,prolong and renew, whether in India or abroad any patent ,patent right, license, secret process, trade mark, design, copy right, protection or concession and to disclaim, alter, modify, use and turn to account and to manufacture under or grant license or privilege in respect of the same, and to expend money in experimenting upon, testing and improving any of the aforesaid rights which the company may acquire or pose to acquire.

6. To invest the Surplus funds of the company from time to time in deposits, units, Government securities or in other securities including shares, bonds and debentures in T ndia or abroad and from time to time sell or vary such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf;

7. To do research and development to develop products and services and/ or to establish research and development centres and/ or to assist in establishing and/or in conducting research and development activities.

8. To open current or other accounts with any banks, to pay money into and draw money from such accounts.

9. Subject to the provisions of the Act, to receive money on deposit at interest or otherwise for fixed periods, and to lend money on any terms that may be thought fit and particularly to customer, students or other persons or corporations having dealings with the Company.

10. To become member of business, trade, industry, economic, scientific, technical, social, professional, and trade associations, schools, colleges, institutes, universities, centres of learning, chambers of commerce, industry or trade.

11. To act as agent for any Government, Local Authority, company, firm, trust, society, banks, etc. and other person or persons.

12. To acquire the whole or any part of the undertaking and assets of any business within the objects of the company and any land, privileges, rights, contracts, property or effects held or used in connection therewith and upon any such purchase to undertake the liabilities of any such company, association, partnership or person .

13. Subject to the provisions of the Act, to amalgamate, enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint ventures or reciprocal concessions with any person or company carrying on or engaged in or about to carry on or engage in, any business or transaction which the company is authorized to carry on.

14. To give any guarantee or indemnity for the payment of money or the performance of any obligation or undertaking.

15. To draw, make, accept, endorse, discount, execute and issue and negotiate, cheques, promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.

16. To pay all costs, charges and expenses incurred or sustained in or about the promotion, incorporation and establishment of the Company or which the Company shall consider being preliminary, out of the funds of the Company.

17. To sell, lease, mortgage, exchange or otherwise dispose of the property, assets or undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares stock, debentures or other securities of any other company whether or not having objects altogether or in part similar to those of the company.

18. In the event of winding up, to distribute among the members in specie any property of the company or any proceeds of the sale or disposal of any property of the company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

19. To carry on the business in any of the objects specified above, whether within or outside India and whether by itself or by forming any subsidiary wholly owned by itself or along with other/ others in India or any where in the world, subject to law of land in force.

20. To negotiate loans, to draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, promissory notes, bonds, debentures, coupons and other negotiable instruments and securities.

21. To receive money, on deposit at interest or on such terms and conditions as may be expedient subject to the directives of Reserve Bank of India and subject to the provisions of the Act.

22. To carry on and undertake any business, undertaking, transaction, or operation commonly carried on or undertaken by promoters, financiers, concessionaires or contractors.

23. To borrow or raise money and secure and discharge any debt or obligation or binding on the Company in such manner as may be thought fit, and in particular by mortgages of the undertaking and all or any of the immovable and movable property (present or future) and the uncalled capital of the Company, or by the creation and issue, on such terms as may be thought expedient, of debentures, or debenture-stock, perpetual or otherwise, or other securities of any description subject to the directives of Reserve Bank of India.

24. To purchase or otherwise acquire, erect, maintain or re-construct any buildings, offices, workshops, mills, plant, machinery and other things found necessary or convenient for the purposes of the Company.

25. To accept gifts, bequests, devises or donations of any movable or immovable property or any rights or interests therein from members or others.

26. To provide for the welfare of the employees or ex-employees of the Company and wives, widows and families or the dependants of such persons by grant to money, pension, allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident funds and other associations, institutions, trusts and by providing or subscribing towards medical or other

attendance and other assistance as the Company shall think fit and to subscribe to or to contribute or otherwise assist to charitable, benevolent, national and/or other institutions or objects.

27. To refer to or agree to refer any claims, demand, dispute or any other question by or against the Company or in which the Company is interested or concerned, and whether between the Company and the member or members or his or their representatives, or between the Company and third parties, to arbitration and to observe and perform and to do all acts, matters and things to carry out or enforce the awards.

28. To act as agents or brokers for any person or company and to undertake and perform sub contracts and to do all or any, of the above things in any part of the world and either as principals, agents contractors; or otherwise and either by one or jointly with others and either by or through agents or contractors, subcontractors, or otherwise.

29. To employ, engage, appoint, retain or otherwise procure, suspend or terminate the services of professionals, consultants, engineers, design consultants, technicians, legal and financial advisors or other experts and to imbibe innovation and modern management techniques in the functioning and businesses of the company.

30. To lend money, with or without security, and to make advances or to act as agents for any of the aforesaid purpose, so however, that the company shall not carry on the business of banking as defined under the Banking Regulations Act, 1949.

31. To carry on business of advertising and publicity agents and to undertake all kinds of advertising and publicity activities as will promote the objects of the Company.

32. To carry on the business of import, export, distribution of all merchandise and to act as agent, Stockists, and distributors for firms and companies in India and abroad which are conducive to the aforesaid business and or ancillary or incidental to the same.

33. To Purchase, hire or use all kinds of vehicles including cars, heavy transport vehicles, and aircraft, for the purpose for the transportation of equipment, materials, employees and managerial personnel or for any other purpose.

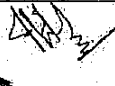
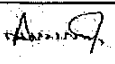
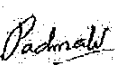
34. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairing, improving, replacing, renewing, extending or maintaining any of the properties of the company or for any other purpose whatsoever deemed beneficial to the Company.

4. The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

5. *The authorized share capital of the company is Rs. 15,00,00,000/- (Rupees Fifteen Crore Only), divided into 1,50,00,000 Equity Shares (One Crore Fifty Lakh Only) of Rs. 10/- (Rupees Ten Only) each."

**** Altered by ordinary resolution passed at EGM held on 22/08/2024 increasing authorized capital to 15 crores.***

VI. We, the several persons, whose names, addresses and description are hereunto subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the company set opposite in our respective names.

Sl No.	Name, Address, Description and occupation of subscribers	Number of Equity shares taken by each Subscriber	Signature of the Subscriber	Name, Address, Signature and Occupation of the Witness
1	Wilfred Selvaraj Address: No-127/7, Vinagaya Builders, Kamaraj Nagar, 3rd Street, Choolaimedu Chennai - 600094 - TN PAN: BGUPSL1646 DIN: 07562331 Occupation: Business	2,250 Equity shares	 	I witness to the subscribers who have subscribed & signed in my presence on 10 th August 2016 at Chennai - Further, I have verified their identity details for their identification & satisfied myself from their identification as filed in
2	Aruldas Arulandu Address: No-23, Jalan 18A, Amanasari Kinkasa Sek. 8, Puchong, Selangor, Malaysia DIN: 07569259 Occupation: Business	4,250 Equity shares	 	
3	Wilfred Padma Address: No-127/7, Vinagaya Builders, Kamaraj Nagar, 3rd Street, Choolaimedu, Chennai - 600094 - TN PAN: ASUWPF6393H DIN: 07562343 Occupation: Business	2,000 Equity shares	 	N. Raja Ganesh (Chartered Accountant) M.No-206590 s/o Late S.N. Nataraja waja peya "VYSAIL"
4	Padmarajan Singaravelou Address: (DIN: 07562329) Flat No: F3; D-Block Rose garden Apartments Plot No: 904; 5th Main Road LIC Nagar, Madipatkam Kancheepuram - 600091 - TN PAN: BGPP55295E Occupation: Business	1,500 Equity shares	 	14/15; Second Floor, Canal Bank Road R A Puzam; Chennai - 600 028 Ph: no: 9845036925
Total		10,000	(Ten thousand equity shares only)	

Place: Chennai
Date: 10/08/2016


Directors