

JHL/SJ/2025/60

September 19, 2025

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol: JUNIPER	Scrip Code: 544129

Subject: Intimation of Cessation of Independent Director upon Completion of Tenure – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the second consecutive term of appointment of Mr. Avali Srinivasan (DIN: 00339628) as a Non-Executive Independent Director of the Company shall conclude at the close of business hours on September 19, 2025.

The Board of Directors and the Management place on record their sincere appreciation for the invaluable guidance, contribution, and support extended by Mr. Avali during his tenure as an Independent Director of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed and marked as “**Annexure I**”.

This is for your information and records.

Thanking You,

For Juniper Hotels Limited

Sandeep L. Joshi
Company Secretary and Compliance Officer

Encl: a/a

Annexure I

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

Cessation of Mr. Avali Srinivasan (DIN: 00339628) as a Non – Executive Independent Director due to completion of tenure:

Particulars	Information of such event
Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Cessation due to completion of second term as a Non – Executive and Independent Director
Date of appointment /cessation (as applicable) & term of appointment	Date of Cessation: effective from close of business hours on September 19, 2025 Terms of Appointment: Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable