



HOTELS & PUBS LIMITED

March 20, 2026

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy,
Towers Dalal Street,
Mumbai — 400 001.

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer of the Company.

Ref.: Scrip Code: 539273; Scrip ID: PECOS

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Rajiv Kumar Sharma, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation due to personal reasons.

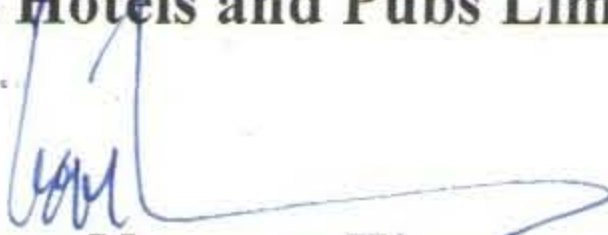
The Board acknowledged his resignation during its meeting held on March 20, 2026, and Mr. Rajiv Kumar Sharma will be relieved from his duties with effect from the close of business hours on April 5, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer is enclosed as **Annexure A**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

For Pecos Hotels and Pubs Limited


Liam Norman Timms
(Whole Time Director)
(DIN: 06453032)



**Encl: 1) A copy of resignation letter
2) A copy of board resolution**

Registered Office : # 34, Rest House Road, Bangalore - 01
Corporate Office : Guardian House, 139, Infantry Road, Bangalore - 01
CIN : L 55101KA2005PLC035603 Tel: 080-25580971
Email : contact@pecospub.com, pecoshotels@gmail.com
Website : www.pecospub.com



HOTELS & PUBS LIMITED

Annexure-A

Resignation of Mr. Rajiv Kumar Sharma as Company Secretary and Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. Rajiv Kumar Sharma
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajiv Kumar Sharma has tendered his resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.
3	Date of appointment/cessation (as applicable) & term of appointment	With effect from close of business hours on 05th April, 2026.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable




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Resignation Letter

March 5, 2026

To
The Board of Directors
Pecos Hotels and Pubs Limited
No. 139, Guardian House, Infantry Road,
Bangalore- 560 001.

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) due to personal reasons.

I respectfully request the Board to relieve me of my duties effective closing of business hours on April 5, 2026.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely,



Rajiv Kumar Sharma
(Company Secretary & Compliance Officer)
ACS-59107



Received &
Accepted
20⁰³/₂₀₂₆





HOTELS & PUBS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PECOS HOTELS AND PUBS LIMITED HELD ON FRIDAY 20TH DAY OF MARCH, 2026 AT 11:30 A.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT #139, GUARDIAN HOUSE 2ND FLOOR, INFANTRY ROAD, BANGALORE - 560001

TO CONSIDER AND ACCEPT THE RESIGNATION OF MR. RAJIV KUMAR SHARMA FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER (KEY MANAGERIAL PERSONNEL)

The Chairman informed the Board that Mr. Rajiv Kumar Sharma, Company Secretary & Compliance Officer of the Company, has shown his desire to discontinue his services as Company Secretary and compliance officer of the Company, due to personal reasons in a letter dated 05th March, 2026. The Board discussed the matter and thereafter passed the following resolution unanimously:

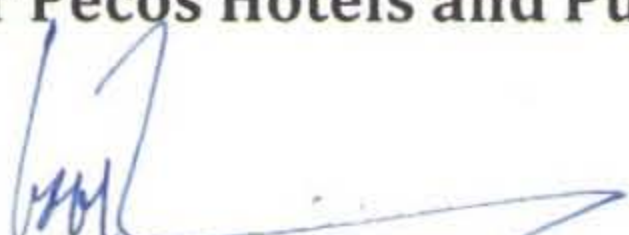
"RESOLVED THAT the resignation of Mr. Rajiv Kumar Sharma from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company be and is hereby accepted with effect from closing of business hours on April 5, 2026."

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Rajiv Kumar Sharma during his tenure as Company Secretary & Compliance Officer of the Company".

"RESOLVED FURTHER THAT any one of the Director of the company be and are hereby severally authorized to file the necessary Forms, if required, with the Office of the Registrar of Companies, and to do all such acts, deeds and things as may be required to give effect to the above resolution."

Certified True Copy

For Pecos Hotels and Pubs Limited


Liam Norman Timms
Whole Time Director
(DIN: 06453032)



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