

General information about company	
Scrip code	532016
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE176O01011
Name of the entity	ESPIRE HOSPITALITY LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No NO SUCH INCIDENT HAPPEND
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No NO TAX LITIGATION OR DISPUTE IS GOING ON
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No THE COMPANY HAS NOT PROVIDED ANY GUARANTEE/COMFORT LETTER
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	U00075
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	LEELA BISHT	AHCPB9181E	07172417	Non-Executive - Non Independent Director	Not Applicable		28-12-1958
2	Mr	AMIT RAI	AANPR2889K	00088067	Non-Executive - Non Independent Director	Not Applicable		08-06-1978
3	Mr	GAGAN OBEROI	AAAPO1418Q	00087963	Non-Executive - Non Independent Director	Chairperson		23-08-1966
4	Mr	AKHIL ARORA	AHSPA4418R	09312308	Executive Director	Not Applicable		22-03-1981
5	Mr	PRAMOD BHATNAGAR	AHXPB5239N	02269852	Non-Executive - Independent Director	Not Applicable		06-10-1965
6	Mr	DILEEP KUMAR	ASCPK5711E	08242564	Non-Executive - Independent Director	Not Applicable		16-09-1979
7	Mr	AMIT KUMAR JAIN	AAGPJ8753P	00334133	Non-Executive - Independent Director	Not Applicable		24-02-1974

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-12-2020			57	1	0	0	0			
2	NA		10-12-2020			57	1	0	0	0			
3	NA		10-12-2020			57	1	0	0	0			
4	NA		31-12-2023			21	1	0	0	0			
5	NA		11-08-2021			49	1	1	6	0			
6	NA		11-08-2021			49	1	1	6	6			
7	NA		30-07-2022			38	1	1	6	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08242564	DILEEP KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2021		
2	00334133	AMIT KUMAR JAIN	Non-Executive - Independent Director	Member	30-07-2022		
3	02269852	PRAMOD BHATNAGAR	Non-Executive - Independent Director	Member	11-08-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08242564	DILEEP KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2021		
2	00334133	AMIT KUMAR JAIN	Non-Executive - Independent Director	Member	30-07-2022		
3	02269852	PRAMOD BHATNAGAR	Non-Executive - Independent Director	Member	11-08-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08242564	DILEEP KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2021		
2	00334133	AMIT KUMAR JAIN	Non-Executive - Independent Director	Member	30-07-2022		
3	02269852	PRAMOD BHATNAGAR	Non-Executive - Independent Director	Member	11-08-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08242564	DILEEP KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2021		
2	00334133	AMIT KUMAR JAIN	Non-Executive - Independent Director	Member	30-07-2022		
3	02269852	PRAMOD BHATNAGAR	Non-Executive - Independent Director	Member	11-08-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08242564	DILEEP KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2021		
2	00334133	AMIT KUMAR JAIN	Non-Executive - Independent Director	Member	30-07-2022		
3	02269852	PRAMOD BHATNAGAR	Non-Executive - Independent Director	Member	11-08-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08242564	DILEEP KUMAR	COMMITTEE OF DIRECTORS	Non-Executive - Independent Director	Chairperson	
2	00334133	AMIT KUMAR JAIN	COMMITTEE OF DIRECTORS	Non-Executive - Independent Director	Member	
3	02269852	PRAMOD BHATNAGAR	COMMITTEE OF DIRECTORS	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2025				Yes	7	6	3
2		05-08-2025	67		Yes	7	6	3
3		01-09-2025	26		Yes	7	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2025				Yes	3	3	3	0
2	Audit Committee	05-08-2025	67			Yes	3	3	3	0
3	Audit Committee	01-09-2025	26			Yes	3	3	3	0
4	Stakeholders Relationship Committee	29-05-2025				Yes	3	3	3	0
5	Stakeholders Relationship Committee	05-08-2025	67			Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SUMEER NARAIN MATHUR
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	SUMEER NARAIN MATHUR
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SUMEER NARAIN MATHUR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	13-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

