

EIH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903
Delhi Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505
Website: www.eihassociatedhotels.in

26th July 2022

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| The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHAHOTELS | BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code: 523127 |
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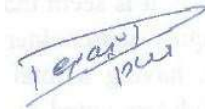
Sub: Re-appointment of Statutory Auditors

Dear Sirs,

This is to inform you that Shareholders of the Company in their 39th Annual General Meeting held on 26th July 2022 has re-appointed Deloitte, Haskins & Sells LLP, Chartered Accountants, (FRN 117366 W/W 100018) as the Statutory Auditors of the Company to hold office for 5 (five) years from the conclusion of the 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting of the Company to be held in the year 2027.

You are requested to kindly take this on record.

For **EIH ASSOCIATED HOTELS LIMITED**



TEJASVI DIXIT
COMPANY SECRETARY