

CIN: L92490TN1983PLC009903

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6<sup>th</sup> August 2024

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Code: EIHAHOTELS</b>	<b>BSE Limited</b> Corporate Relationship Dept., 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 <b>Code: 523127</b>
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**Sub: Completion of tenure of Mr. Sudipto Sarkar as Non- Executive, Independent Director**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Sudipto Sarkar (DIN: 00048279) will complete his term as an Independent Director w.e.f. the close of business hours on 07<sup>th</sup> August 2024. The Board of Directors of the Company expressed their profound gratitude for the remarkable contributions made by Mr. Sudipto Sarkar during his tenure as an Independent Director.

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023.**

<b>Particulars</b>	<b>Details</b>
<b>Reason for change viz. appointment, Appointment. resignation, removal, death or otherwise</b>	Completion of tenure as an Independent Director
<b>Date of Cessation</b>	07 <sup>th</sup> August 2024

The above may please be taken on record.

Thank you.

Yours faithfully,

**For EIH Associated Hotels Limited**

**Tejasvi Dixit**  
**Company Secretary**