

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in, E-mail: isdho@oberoigroup.com

21st May 2025

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), 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: Completion of tenure of Ms. Radhika Haribhakti as Non- Executive, Independent Director.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Radhika Haribhakti (DIN: 02409519) completed her term as an Independent Director w.e.f. the close of business hours on 21st May 2025. The Board of Directors of the Company expressed their profound gratitude for the contribution made by Ms. Radhika Haribhakti during her tenure as an Independent Director.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Particulars	Details
Reason for change viz. appointment, Appointment. resignation, removal, death or otherwise	Completion of tenure
Date of Appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	21 st May 2025

The above may please be taken on record.

Thank you.

Yours faithfully,

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary