

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

15th April 2025

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 Code: EIHAHOTELS	The 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Additional Director under the category of Non-Executive Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company through resolution by circulation on 15th April 2025 has appointed Mr. Sandeep Kumar Barasia (DIN: 01432123) w.e.f. 15th April 2025 as an Additional Director under the category of Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years, subject to the approval of the Shareholders of the Company.

Compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations, as well as the relevant provisions of the Companies Act, 2013, shall be followed.

In compliance with SEBI Order dated 14th June 2018 to the Stock Exchanges and further BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, each dated 20th June 2018, this is to confirm that Mr. Sandeep Kumar Barasia (DIN: 01432123) has not been debarred from holding the office of a director by virtue of any SEBI order or of any other authority.

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

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	15 th April 2025
Term of appointment	Five (5) consecutive years.

EIH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP

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Brief Profile (in case appointment)	<p>MBA from London Business School and B.Com in International Business and Economics from Bond University, Australia.</p> <p>He will be completing an Advanced Management Programme from Harvard Business School in May 2025.</p> <p>Mr. Sandeep Barasia is a Bain External Advisor. Mr. Barasia has over 30 years of experience across industry, consumer tech businesses, consulting, hospitality and entrepreneurship in India and abroad.</p> <p>Mr. Sandeep Barasia was an Executive Director on the Board of Delhivery Limited till June 2024 and the Company's Chief Business Officer (CBO).</p>
Disclosure of relationship between Directors (in case of appointment of a Director)	Not related to any director

The above may please be taken on record.

Thank you.

Yours faithfully,

For EIH Associated Limited

Tejasvi Dixit
Company Secretary