

CIN: L92490TN1983PLC009903

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

Telephone: 91-11-2389 0505

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07th August 2023

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	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: Intimation pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Listing Regulations, the Board of Directors has approved the amendment in Policy on Determination and Disclosure of Material Events and has further authorised following Key Managerial Personnel of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to Stock Exchange(s) under Listing Regulations, as detailed in the policy:

Sl. No.	Name	Designation	Contact details
1	Mr. Shib Shanker Mukherjee	Chairman	ss.mukherji@oberoigroup.com
2	Mr. Vikramjit Singh Oberoi	Managing Director & CEO	vikram.oberoi@oberoigroup.com
3	Mr. Tejasvi Dixit	Company Secretary	tejasvi.dixit@oberoigroup.com
4	Mr. Samidh Das	Chief Financial Officer	samidh.das@oberoigroup.com

Kindly take the above on your records.

For **EIH ASSOCIATED HOTELS LIMITED**

TEJASVI DIXIT
COMPANY SECRETARY