

CIN: L92490TN1983PLC009903

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

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in, email: isdho@oberoigroup.com

02nd November 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	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 regarding appointment of Mr. Arjun Singh Oberoi as Non-executive Chairman of the Company

Dear Sir/Madam,

The Board of Directors in its meeting held today appointed Mr. Arjun Singh Oberoi (DIN: 00052106) as Non- Executive Chairman of the Company with effect from 02nd November 2023 consequent to resignation of Mr. S.S. Mukherji as Chairman of the Company which was intimated to stock exchange on 10th October 2023.

The above may please be taken on record.

Thank you,

Yours faithfully,

For **EIH Associated Hotels Limited**

Tejasvi Dixit
Company Secretary