

CIN: L92490TN1983PLC009903

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

Telephone: 91-11-2389 0505

Website: [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in), email: [isdho@oberoigroup.com](mailto:isdho@oberoigroup.com)

10<sup>th</sup> October 2023

<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: Intimation regarding resignation of Mr. Shib Sanker Mukherji as Chairman and Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shib Sanker Mukherji (DIN: 00103770) has resigned from the office of Chairman and Director of the Company with effect from 10<sup>th</sup> October 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in **Annexure 1**.

Copy of Resignation letter is also attached as **Annexure 2**.

Date and time of receipt of intimation: **10<sup>th</sup> October 2023 at 3:29 P.M.**

Please take the above on your records.

Thank you,

Yours faithfully,

For **EIH Associated Hotels Limited**

**Tejasvi Dixit**  
**Company Secretary**  
encl: a.a

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**Annexure 1**

**Resignation of Mr. Shib Sanker Mukherji (DIN: 00103770)**

<b>Name (DIN)</b>	Mr. Shib Sanker Mukherji (DIN: 00103770)
<b>Reason for Change</b>	Mr. Shib Sanker Mukherji has decided to resign from the position of Chairman and Director of the EIH Associated Hotels Limited effective 10 <sup>th</sup> October 2023 due to personal reasons .
<b>Date of Resignation</b>	10 <sup>th</sup> October 2023
<b>Brief Profile</b>	N.A
<b>Disclosure of relationship between Directors</b>	Not related to any Director.

10<sup>th</sup> October 2023

The Board of Directors  
EIH Associated Hotels Ltd.  
1/24 G. S. T. Road  
Meenambakkam  
Chennai-600027

Dear Sirs,

Due to personal reasons, I hereby resign from the position of the Chairman with immediate effect.

Please also treat this as my resignation from Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee and Authorisation Committee.

This letter should also be treated as my resignation from the Board of Directors.

I take this opportunity to thank my colleagues on the Board for their support and advice during the period of my association with the Company.

Please acknowledge the receipt of this letter and arrange to submit the necessary documents with the office of the Register of Companies, Stock Exchange(s) and any other statutory authorities that may be necessary.

Thank you.

Yours sincerely,



Shib Sanker Mukherji

c.c. Mr. Vikram Oberoi- Managing Director

Mr. Tejasvi Dixit- Company Secretary  
Mr. Lalit Kumar Sharma- Vice President & Company Secretary  
EIH Ltd.