

EIH Limited

A MEMBER OF THE OBEROI GROUP

Notice under Section 160 of the Companies Act, 2013

To,

10th June 2026

The Nomination & Remuneration Committee
Board of Directors
EIH Associated Hotels Limited
1/24 G.S.T. Road, Meenambakkam, Chennai – 600027, India

Dear Sir/Madam,

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Atul Hiralal Shah (DIN: 02538052) for the office of Independent Director.

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded if the person proposed gets elected as a Director or gets more than 25 per cent of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an Independent Director or a Director recommended by the Nomination and Remuneration Committee.


In view of the above, we, EIH Limited, Promoter of the Company holding 22,430,236 Equity Shares of Rs. 10 each, hereby propose the candidature of Mr. Atul Hiralal Shah (DIN: 02538052) as an Independent Director of the Company.

We hereby request Nomination & Remuneration Committee of the Company to consider the proposal favorably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company.

Thanking you,

Yours faithfully,

For EIH Limited


Lalit Kumar Sharma
Company Secretary



CIN: L55101WB1949PLC017981

Corporate Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91 - 11- 2389 0505 /
Website: www.eihltd.com, Email: isdho@oberoigroup.com

Registered Office: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001