

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505
Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone: +91-33-2248 6751/53
Website: www.eihassociatedhotels.in

28th October 2021

The National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited

Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held today i.e. Thursday, 28th October 2021 appointed **Mr. Tejasvi Dixit (FCS 7164) as the Company Secretary & Compliance Officer of the Company with effect from 19th November 2021**, in place of incumbent Company Secretary & Compliance officer Ms. Indrani Ray.

Brief profile of Mr. Tejasvi Dixit is attached.

Please take the above in your record and host on your website.

Thank you,

Yours faithfully,

For **EIH Associated Hotels Limited**


Vikramjit Singh Oberoi
Managing Director
encl: a.a

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BRIEF PROFILE OF MR. LALIT KUMAR SHARMA

Name	Mr. Tejasvi Dixit, FCS 7164
Reason for Change	Appointment of Company Secretary and Compliance officer in place of Ms. Indrani Ray, the incumbent Company Secretary and Compliance officer who has resigned from the services of the Company.
Date of Appointment	19 th November 2021
Brief Profile	Mr. Tejasvi Dixit, with overall experience of more than 14 years, is a Fellow Member of Institute of Company Secretaries of India and Law graduate from Bikaner University. He also holds a Master in Commerce (Business Administration) from Bikaner University, Diploma in Security Law from ICAI University.
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable