

## **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](http://www.eihassociatedhotels.in)

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6<sup>th</sup> May 2020

### **National Stock Exchange of India Limited**

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

### **BSE Limited**

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

Dear Sir/Madam,

### **Sub: Disclosure under Regulation 30**

**Scrip Code/Symbol: 523127 / EIHAHOTELS**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) information is hereby given that Board of Directors of the Company at its Meeting held on 5<sup>th</sup> May 2020, re-appointed Mr. Vikramjit Singh Oberoi (DIN 00052014) as Managing Director of the Company for a period of 5 (Five) years effective 23<sup>rd</sup> June 2020, subject to Shareholders’ approval and also re-appointed Ms. Radhika Vijay Haribhakti (DIN 02409519) as Independent Woman Director for the second term of 5 (Five) consecutive years effective 22<sup>nd</sup> May 2020, subject to Shareholders’ approval.

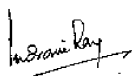
This Notice is being uploaded in the Company website [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in).

Kindly take this into your records and host in your website.

Thanking you,

Yours faithfully

**For EIH Associated Hotels Limited**



Indrani Ray

**Company Secretary**