

*Rajan Raheja*

28<sup>th</sup> April, 2015

The Board of Directors  
**EIH Associated Hotels Limited**  
1/24, G. S. T. Road  
Meenambakkam  
Chennai – 600 027

Dear Sirs,

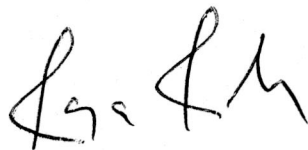
**Sub: Resignation**

I write to inform that I am unable to allocate time for attending meetings of the Board and Committees of the Company owing to my preoccupation in other matters. Therefore, I hereby tender my resignation from the Directorship of the Company with immediate effect.

I appreciate the Board of Directors of the Company for the unstinted faith and co-operation that I have received during the tenure of my Directorship.

Thanking you,

Yours faithfully,



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**Rajan Raheja**  
**DIN: 00037480**