

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

28th July 2022

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001 Code:500840
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Sub: Re-appointment of Statutory Auditors


Dear Sirs,

This is to inform you that Shareholders of the Company in their 72nd Annual General Meeting held on 28th July 2022 has re-appointed Deloitte, Haskins & Sells LLP, Chartered Accountants, (FRN 117366 W/W 100018) as the Statutory Auditors of the Company to hold office for 5 (five) years from the conclusion of the 72nd Annual General Meeting till the conclusion of the 77th Annual General Meeting of the Company to be held in the year 2027.

You are requested to kindly take this on record.

Thank you.

Yours faithfully,
For **EIH Limited**



Lalit Kumar Sharma
Company Secretary