

OBEROI HOTELS PRIVATE LIMITED

Notice under Section 160 of the Companies Act, 2013

To,

15th November 2024

The Nomination & Remuneration Committee
Board of Directors
EIH Limited
N-806-A, 8th Floor, Diamond Heritage Building,
16, Strand Road, Fairley Place,
Kolkata, West Bengal – 700001

Dear Sir/Madam,

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Peter James Holland Riley (DIN: 10731311) 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 percent 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, Oberoi Hotels Private Limited, Promoter of the Company holding 11,05,28,943 Equity Shares of Rs. 2 each, hereby propose the candidature of Mr. Peter James Holland Riley (DIN: 10731311) 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 Oberoi Hotels Private Limited



R. Shankar
Director