

EIH LIMITED

Corporate Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

30th October, 2017

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	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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Dear Sir,

Sub: Appointment of Dr. Chhavi Rajawat as an “Independent Director”

This is to inform you that the Board of Directors at its meeting held today have appointed Dr. Chhavi Rajawat as an Independent Director in the casual vacancy caused on 2nd August, 2017 due to resignation of Mrs. Renu Sud Karnad, subject to the security clearance of appropriate authorities.

Kindly take the above in your records and host on your website.

Thank you,

Yours faithfully,

For EIH Limited



S.N. Sridhar
Company Secretary

A member of  The Oberoi Group

Registered Office: EIH Limited, 4, Mangoe Lane, Kolkata-700 001, India
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785