

05th August 2025

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), 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: Elevation of Mr. Rupesh Tomar to the position of Head of Procurement Functions (Vice President- Procurement)

Dear Sir / Madam,

This disclosure is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). It is hereby informed that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 05th August 2025, has approved the elevation of Mr. Rupesh Tomar to the position of Head of Procurement functions with effect from 05th August 2025.

Following this elevation, Mr. Rupesh Tomar will be classified as part of the “Senior Management” as defined under Regulation 16(1)(d) of the Listing Regulations.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Particulars	Details
Reason for change	Change in Designation
Date of change	05 th August 2025
Brief profile	Attached as Annexure-A
Disclosure of relationships between directors	Not Applicable

The Board Meeting concluded at 5:35 P.M.

The above may please be taken on record.

Thank you,

Yours faithfully,

For ElH Limited

Lalit Kumar Sharma
Company Secretary

CIN: L55101WB1949PLC017981

Corporate Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91 - 11- 2389 0505 /
Website: www.eihltd.com, Email: isdho@oberoigroup.com

Registered Office: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001

Annexure-A

Mr. Rupesh Tomar is a Commerce Graduate from D.A.V College, Dehradun (2003 Batch). He also completed his Masters from D.A.V College, Dehradun in 2005 and one-year Diploma in Materials Management from IMT, Ghaziabad.

Mr. Tomar has more than 21 years of experience across Indian & Global in the field of sourcing and procurement function in various companies like consumer goods, pharmaceutical, manufacturing, personal care and food industry.

Experienced in handling diverse teams with strong change management & risk management skills in procurement with proficiency in the Source- to- Settle process. He has diversified experience of almost all branches of supply chain and part of many supply chain projects throughout his tenure.