

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981
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22nd June 2024

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: INTIMATION REGARDING RESIGNATION OF THE CHIEF FINANCIAL OFFICER

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and all amendments thereto, this is to inform you that Mr. Kallol Kundu, Chief Financial Officer and Key Managerial Personnel has resigned from the services of the Company to pursue other career opportunities. Mr. Kundu’s last working day with the Company will be 25th September, 2024.

Mr. Kundu’s resignation letter is enclosed. He will cease to be a Key Managerial Personnel of the Company under the provisions of Section 203 of the Companies Act, 2013 and Listing Regulations effective 26th September 2024.

The Company places on record its deep appreciation for the contributions made by Mr. Kallol Kundu as Chief Financial Officer.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 are given below:

Reason for Change	To pursue other career opportunities
Letter of Resignation	Letter of resignation dated 21 st June 2024 is attached.

Please take the above on record.

Thank you,

Yours faithfully,
For **EIH Limited**

Lalit Kumar Sharma
Company Secretary

Mr. Vikram Oberoi
MD & CEO
EIH Limited
7 Shamnath Marg
Delhi-110054

21st June 2024

Dear Mr. Oberoi,

I am writing to formally resign from my position as CFO at EIH Limited, effective 26th September 2024. This decision comes after considerable reflection and is motivated by my desire to pursue other career opportunities.

I would like to express my deepest gratitude to our late Former Chairman Emeritus, Mr. P.R.S. Oberoi, Mr. Arjun Oberoi, Executive Chairman, you and all my colleagues at The Oberoi Group for the unwavering support and guidance you have provided throughout my tenure. It has been an incredible honour to work under your leadership and to contribute to the esteemed legacy of The Oberoi Group.

I am immensely thankful for the support and collaboration extended by the Audit Committee and the Board. Their commitment to excellence and governance has been truly inspiring, and I am grateful for the opportunities to learn and grow under their guidance.

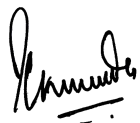
My 23-year journey with EIH Limited from 2001 to date, excluding a 15-month period between 2017 and 2018, has been a remarkable and enriching experience. The professional and personal growth I have achieved during this time is invaluable, and I will always cherish the relationships and memories made here.

I will ensure a smooth transition of my responsibilities and am willing to assist in any way possible during this period to facilitate a seamless handover. I am confident that the talented team at EIH Limited will continue to excel and uphold the highest standards of excellence.

Thank you once again for your trust, mentorship, and the wonderful opportunities provided to me. I look forward to staying in touch and wish EIH Limited continued success in all its endeavours.

Best regards,

Kallol.



Kallol Kundu