

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981
CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505 / WEBSITE: WWW.EIHLTD.COM

29th July 2021

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: Change in Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held today i.e. 29th July 2021 appointed **Mr. Lalit Kumar Sharma (FCS 6218) as the Company Secretary & Compliance Officer of the Company with effect from 2nd August 2021**, in place of incumbent Company Secretary & Compliance officer, Mr. S.N. Sridhar who is retiring shortly.

Brief profile of Mr. Lalit Kumar Sharma is attached.

Please take the above in your record and host on your website.

Thank you,

Yours faithfully,

For **EIH Limited**

Vikram Oberoi
Managing Director & Chief Executive Officer
encl: a.a

BRIEF PROFILE OF MR. LALIT KUMAR SHARMA

Name	Mr. Lalit Kumar Sharma, FCS 6218
Reason for Change	Appointment of Company Secretary and Compliance officer in place of Mr. S.N. Sridhar, the incumbent Company Secretary and Compliance officer who is retiring shortly.
Date of Appointment	2 nd August 2021
Brief Profile	<p>Mr. Lalit Kumar Sharma is a Commerce Graduate from Delhi University (1989 Batch), a fellow member of the Institute of Company Secretaries of India and an LLB from Rohilkhand University. Mr. Lalit Kumar Sharma has more than 26 years of experience in the field of Legal and Secretarial functions in various companies like manufacturing, chemical, power, service industry and IT and ITES. Mr. Lalit Kumar Sharma has successfully handled mergers and acquisitions of Indian and overseas Companies, JV formations with related legal compliance. Mr. Sharma has also handled IPO and Preferential Allotment to select group of investors with the related listing of the securities with NSE and BSE.</p>
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable