

# *EIH Limited*

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

29<sup>th</sup> July 2021

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: <b>EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code: <b>500840</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 (as amended) (“listing regulations”)**

Dear Sir,

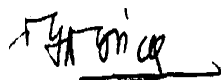
Pursuant to Regulation 30 of the listing regulations and the Company’s Policy on Determination of material events, please be informed that the Board of Directors at its meeting held today i.e. 29<sup>th</sup> July 2021, decided, in principle, to transfer the in-house share transfer related work to an independent SEBI registered Registrar and Share Transfer Agent (“RTA”) and delegated and authorized the Stakeholder Relationship Committee of the Company for identification, finalization and appointment of RTA.

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

Thank you,

Yours faithfully,

For **EIH Limited**



**S.N. Sridhar**  
Company Secretary