

ElH 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 / EMAIL: ISDHO@OBEROIGROUP.COM

9th July 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 – 400051 Code: EIHOTEL	The 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: DISCLOSURE REGARDING RESIGNATION OF SENIOR MANAGEMENT PERSONNEL

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and all amendments thereto read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023, this is to inform you that Mr. Ouseph Francis, Vice President-Materials, has resigned from the services of the Company with effect from 8th July 2024 due to personal reasons.

The Company places on record its deep appreciation for the contributions made by Mr. Ouseph Francis as Vice President - Materials. Please find attached a copy of his resignation communication.

The above may please be taken on record.

Thanking you,

Yours faithfully,
For **ElH Limited**

Lalit Kumar Sharma
Company Secretary

From: Shailja Singh
Sent: 29 April 2024 06:07 PM
To: Ouseph Francis [REDACTED]
Cc: Vikram Oberoi [REDACTED]
Subject: RE: Moving On

Dear Ouseph

I have discussed this with Mr. Vikram Oberoi and the following will be done:

- You will serve three months of notice period and last working day will be 8th July, 2024.
- Please handover to Rupesh Tomar, Deputy Vice President - Procurement
- All other exit benefits will be applicable as per policy.

Please let me know if you need any further details and I will be happy to assist.

Regards
Shailja

From: Ouseph Francis [REDACTED]
Sent: 08 April 2024 11:30 PM
To: Shailja Singh [REDACTED]
Cc: Vikram Oberoi [REDACTED]
Subject: Moving On

Dear Shailja,

Thank you for the time and discussion last week.

As discussed I have decided to move on and I am would like to submit my resignation from the position of VP – Materials.

Request please initiate the process of identifying the next department head so that the person can be on-boarded and handing over done timely. In case the handover is to be done to Rupesh, it can be done sooner. I will await your instructions in this matter. As discussed I am not taking up any position immediately and hence I am available till 30th September.

I want to thank everyone for the opportunity to work at Oberoi Hotels & Resorts. I have learned a great deal during my time here, and I am grateful for all the support and guidance. I wish everyone all the very best.

Best Regards

Ouseph Francis