

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

16th September 2021

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: 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 Stakeholders’ Relationship Committee duly authorized by the Board of Directors has decided today i.e. 16th September 2021, to appoint Link Intime India Private Limited as the Registrar & Transfer Agent (RTA) of the Company.

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

Thank you,

Yours faithfully,

For **ElH Limited**

Lalit Kumar Sharma
Company Secretary