

8th March 2022

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 INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. L. Ganesh (DIN: 00012583), Independent Director has resigned from the Board of Directors w.e.f. 7th March 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your record.

Thank you,

Yours faithfully,

For **EIH Limited**

Lalit Kumar Sharma
Company Secretary

encl: a.a

Annexure –A

Resignation of Mr. L. Ganesh (DIN: 00012583) as Independent Director of the Company

Name (DIN)	Mr. L. Ganesh (DIN: 00012583)	
Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation	
Date of Resignation	7 th March 2022	
Brief Profile	Not Applicable	
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable	
Other Directorship and category	Rane Holdings Limited	Chairman and Managing Director
	Rane Brake Liing Limited	Chairman and Non-Executive Director
	Rane (Madras) Limited	Chairman and Non-Executive Director
	Rane Engine Valve Limited	Chairman and Non-Executive Director
	Rane TRW Steering Systems Private Limited	Chairman and Non-Executive Director
	Rane NSK Steering Systems Private Limited	Chairman and Non-Executive Director
	Sundaram Finance Limited	Independent Director
Membership of Committee	Rane Holdings Limited	Member – Audit Committee, Stakeholders Relationship Committee,

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

		Chairman – Risk Management Committee and Corporate Social Responsibility Committee
	Rane Engine Valve Limited	Member- Stakeholders Relationship Committee, Audit Committee Chairman – Corporate Social Responsibility Committee
	Rane Brake Lining Limited	Member – Audit Committee and Stakeholders Relationship Committee, Chairman- Corporate Social Responsibility Committee, Risk Management Committee
	Rane (Madras) Limited	Member – Audit Committee Chairman – Corporate Social Responsibility Committee, Risk Management Committee
	Rane TRW Steering Systems Private Limited	Chairman- Audit, Corporate Social Responsibility Committee
	Rane NSK Steering Systems Private Limited	Chairman- Audit, Corporate Social Responsibility Committee

LG/EIH/22

7th March 2022

*The Board of Directors
EIH Limited (The Oberoi Group)
7 Sham Nath Marg
Delhi – 110 054*

Sub: My resignation from the Board of Directors

Dear Sir,

It has been my privilege to serve on the board of directors of the company as an Independent Director.

Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 7th March 2022. I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you,

Yours sincerely,



L Ganesh

(DIN: 00012583)

CC: Mr.Lalit Kumar Sharma, Company Secretary, EIH Ltd.