

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

27th June 2022

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: Intimation regarding completion of terms of appointment as Executive Vice Chairman and resignation from the Board of Directors of the Company by Mr. Shib Sanker Mukherji

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that term of appointment of Mr. Shib Sanker Mukherji as Executive Vice Chairman of the Company has concluded on 26th June 2022. Mr. Mukherji did not wish to consider a renewal.

Further to inform you that Mr. Shib Sanker Mukherji by letter dated 27th June 2022 has tendered his resignation from the Board of Directors of the Company including various Board Committees to which he was a member with immediate effect.

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.

Please take the above in your records.

Thank you,

Yours faithfully,
For **EIH Limited**

Lalit Kumar Sharma
Company Secretary
encl: a.a

ANNEXURE

Completion of terms of appointment and resignation from the Board of Directors

Name (DIN)	Mr. Shib Sanker Mukherji (DIN: 00103770)
Reason for Change	<p>The term of appointment of Mr. Shib Sanker Mukherji as Executive Vice Chairman of the Company has concluded on 26th June 2022. Mr. Mukherji did not wish to consider a renewal.</p> <p>Mr. Shib Sanker Mukherji has also tendered his resignation from the Board of Directors of the Company including various Board Committees to which he was a member with immediate effect.</p>
Date of Resignation	27 th June 2022
Brief Profile	<p>Mr. Shib Sanker Mukherji is a Chartered Accountant and has done an advanced Management Program from Harvard Business School. He joined the Company in March 1972 and held various positions before appointed as Director on the Board of the Company in May 1999. He was appointed as Vice Chairman and Managing Director effective from 1st July 2004 and Chief Executive Officer from 2013 to 2015. Mr. Mukherji was re-designated as Executive Vice Chairman on 24th March 2015.</p> <p>Mr. Mukherji's exceptional insight and ability to offer valuable advice and guidance to senior colleagues and the Board has been sincerely appreciated and recognised over the years.</p>
Disclosure of relationship between Directors	NA