



# BENARES HOTELS LIMITED

C/o Corporate Office, Taj Palace Hotel  
Sardar Patel Marg, New Delhi-110 021  
Telephone : 66503549, 26110202 Extn. 3549 Fax : 26876043  
CIN No.: L55101UP1971PLC003480  
Website: www.benareshotelslimited.com

BHL/S.xchg./

January 24, 2017

**The Secretary**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**Re: Change in Directorship**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Moiz Miyajiwala has been appointed as an Additional Director of the Company in a Non-Executive and Independent capacity with effect from January 24, 2017.

Thanking you,

Yours faithfully,  
for **Benares Hotels Ltd.**

  
**Vanika Mahajan**  
Company Secretary