



# THE LEELA

PALACES HOTELS RESORTS

September 18, 2017

**The Department of Corporate Services**

**BSE Limited**

1<sup>st</sup> floor, Rotunda Building

B.S. Marg, Fort, Mumbai – 400 001

**Stock Code: 500193**

**The Listing Department**

**National Stock Exchange of India Limited**

Exchange-Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

**HOTEL LEELA**

Dear Sir,

**Sub: Outcome of the Board Meeting held on 18<sup>th</sup> September, 2017**

We wish to inform you that the Board of Directors of the Company at their meeting held today has approved the following:

**1. Change in Directorate**

The Board has appointed Mr. Vinay Kapadia as an Independent Director with immediate effect.

The Board of Directors at their meeting held today has accepted the resignation of the following directors with immediate effect:

- (a) Mr. Vaddarse Prabhakar Shetty– Nominee Director of JM Financial Asset Reconstruction Company Limited
- (b) Mr. Anil Ramchand Bhatia – Nominee Director of JM Financial Asset Reconstruction Company Limited
- (c) Mr. Navnit Kulwantsingh Batheja – Independent Director

**2. Re-constitution of Committees of the Board**

Mr. Navnit Kulwantsingh Batheja, who resigned from the Board today, was the Chairman of the Audit Committee and Stakeholders' Relationship Committee and a Member of the Nomination and Remuneration Committee. Mr. Vinay Kapadia, who joined the Board today, was appointed as the Chairman of the Audit Committee and the Stakeholders' Relationship Committee and as a Member of the Nomination and Remuneration Committee.

The Board meeting commenced at 2.00 P.M. and concluded at 4.00 P.M.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Hotel Leelaventure Limited

  
**Anandghan Bohra**  
Company Secretary



Regd. Office:

HOTEL LEELAVENTURE LIMITED

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The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bengaluru and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097

