



## ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034. India.

OHL:SEC: Discl2:2023-2024

November 07, 2023

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra Kurla Complex  
Bandra ( E), Mumbai – 400051  
Symbol : ORIENTHOT

The Manager – Listing Department  
Bombay Stock Exchange Ltd.  
II Floor, New Trading Ring  
Rountana Building P J Towers  
Dalal Street, Mumbai – 400001  
Scrip Code : 500314

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Appointment of Additional Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has appointed Mr. Moiz Miyajiwala (DIN: 00026258) as an Additional Director of the Company in the category of Non – Executive Independent Director with effect from 06<sup>th</sup> November 2023.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circulars No. CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is given in below in Annexure – I.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

For Oriental Hotels Limited

S. Akila  
Company Secretary

**Annexure – I**

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circulars No. CIR/CFD/CMD/4/2015, dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Name of the Director	Mr. Moiz Miyajiwala
<b>2</b>	Reason for change viz., appointment / resignation/removal/death or otherwise	Appointment
<b>3</b>	Date of Appointment/ Cessation	06th November 2023
<b>4</b>	Brief Profile (in case of Appointment)	Annexed as Annexure – IA
<b>5</b>	Disclosure of relationship between Directors	Mr. Moiz Miyajiwala is not related to any other Director of the Company
<b>6</b>	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June 2018	Mr. Moiz Miyajiwala is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Annexure IA**  
**Brief Profile**

**Name:** Moiz Miyajiwala

**Current Title:** Former Executive Vice President - Finance

**Current Company:** Voltas

**Age:** 72

**Gender:** Male

**Academic Snapshot:**

BGL (General Law) – K.C. College, Mumbai

BA (Economics and Statistics) – St. Xavier's College, Mumbai

**Location:** Mumbai

**Functional Domain:** Finance

**Industry/Sector:** Financial Services

**Current /Past - Independent Director positions held (Year) :** Yes

**Tata Group Past association:** Yes

**Career Snapshot:**

Moiz Miyajiwala was the former Executive Vice President Finance at Voltas till June 2011. Post his retirement he has been at advisor to Voltas. Moiz worked with Voltas for close to 31 years.

Prior to this he worked with Dara Sorabji and Mackinnon Mackenzie & Company in the finance department.

Mr. Moiz Miyajiwala is an Independent Director on the Boards of Benaras Hotels Limited and SBI Funds Management Private Limited. He is also a Director on the Board of Transpact Enterprises Limited and is also the Chairperson of Audit & Risk Management Committee and Nomination and Remuneration Committee of Benaras Hotels Limited.

Moiz he done BGL (General Law) from K.C. College, Mumbai and is a BA in Economics and Statistics from St. Xavier's College, Mumbai.