

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

OHL:SEC: Reg.30 – Results:2023-24
February 02, 2024

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1G
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/Madam,

Sub: -Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, the Members of the Company have approved the appointment of Mr. Moiz Mohsin Miyajiwala (DIN: 00026258) as an Independent Director of the Company effective from November 06, 2023 to May 24, 2026 (Both days inclusive), by passing Special Resolution through Postal Ballot by e-Voting process which ended on 01st February 2024 and the results of the e-voting has been declared on 2nd February 2024 along with the Scrutinizer Report.

The details as required under Regulation 30 of Listing Regulations 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 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
A15861
Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600034.

Encl.: as above

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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-PoD1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Details
1.	Name of the Director	Mr. Moiz Miyajiwala
2.	Reason for change viz., appointment / resignation / removal / death or otherwise	Appointment
3.	Date of Appointment /Cessation	06th November 2023
4.	Term of Appointment	06th November 2023 to May 24, 2026
5.	Brief Profile (in case of Appointment)	Annexed as Annexure – IA
6.	Disclosure of relationship between Directors	Mr. Moiz Miyajiwala is not related to any other Director of the Company
7.	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 an Independent Director on the Board of PIEM Hotels Limited and is also the Chairperson of Audit & Risk Management Committee and Nomination and Remuneration Committee of the aforesaid companies.

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