

ORIENTAL HOTELS LIMITED

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

OHL:SEC: Reg.30:2024-25

April 18, 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
BSE Ltd.**
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalai Street, Mumbai: 400001
Scrip Code: 500314

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today (April 18, 2024) inter-alia, approved: -

- i) Appointment of Mr. Paras Puri (ICAI Membership No. 507039) as Chief Financial Officer of the Company with effect from April 19, 2024, replacing Mr. Nitin Bengani, who steps-down as Chief Financial Officer w.e.f. April 18, 2024 due to internal transfers within the Group.

Further, 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/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in below in Annexure – I.

Kindly take the above information 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.**

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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/Key Managerial Personnel	Mr. Paras Puri	Mr. Nitin Bengani
2	Reason for change	Appointment as Chief Financial Officer	Resignation as Chief Financial Officer due to internal transfers
3	Date of Appointment/Cessation	19-Apr-24	18-Apr-24
4	Brief profile	Mr. Paras Puri is a Chartered Accountant (ICAI Membership No. 507039) with over 19 years of post-qualification experience in finance and accounting matters. He has been working with The Indian Hotels Company Limited since April 2006. In his previous role, he was the Area Financial Controller-Sri Lanka, Maldives and DOF Taj Samudra, Colombo.	NA
5	Disclosure of relationship between Directors	Mr. Paras Puri is not related to any other Director of the Company	NA
6	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	NA	NA

09th April 2024

From
Nitin Bengani
Chief Financial Officer
Oriental Hotels Limited
47, Paramount Plaza, 3rd Floor
Nungambakkam, Chennai – 600034

To
The Board of Directors
Oriental Hotels Limited
"Taj Coromandel" 37, Mahatma Gandhi Road,
Nungambakkam, Chennai – 600034

Dear Sir/Madam,

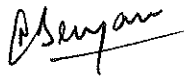
Sub: Resignation as Chief Financial Officer of Oriental Hotels Limited (OHL)

I hereby tender my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of OHL effective from the closure of business hours on 18th April 2024 due to internal transfer within the group. I further confirm that there are no material reasons for my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO of OHL.

Thanking you,
Yours sincerely,



Nitin Bengani