

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Website: [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in), email: [isdho@oberoigroup.com](mailto:isdho@oberoigroup.com)

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13<sup>th</sup> March 2023

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1,G Block  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 051  
Code- **EIHAHOTELS**

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001  
Code: **523127**

**Sub: Appointment of Mr. Arjun Singh Oberoi as Additional Director**

Dear Sir / Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held today i.e. 13<sup>th</sup> March 2023 appointed Mr. Arjun Singh Oberoi as an Additional Director on the Board of Directors of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure.

The Board of Directors has also recommended to the Shareholders for their approval the appointment of Mr. Arjun Singh Oberoi as a Director, whose term of office shall be determined for the retirement by rotation.

The Board of Directors has also considered and recommended to the Shareholders for their approval the continuation of term of directorship of Mr. Shib Sanker Mukherji as Non-Executive Chairman after attaining the age of 75 years.

Please take the above in your record and host on your website.

Yours faithfully,  
For **EIH Associated Hotels Limited**

**Tejasvi Dixit**  
Company Secretary

**EIH Associated Hotels Limited**  
A MEMBER OF THE OBEROI GROUP

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**Annexure**

**Brief Profile**

<b>Name (DIN)</b>	Mr. Arjun Singh Oberoi (DIN: 00052106)
<b>Reason for Change</b>	Appointment as Additional Director in the category of Non-Executive Non Independent Director
<b>Date of Appointment</b>	13 <sup>th</sup> March 2023
<b>Brief Profile</b>	Mr. Arjun Singh Oberoi graduated from the University of Buckingham. He is Executive Chairman of EIH Limited effective from 4 <sup>th</sup> May 2022. Prior to this, he had held the position of Managing Director – Development of EIH Limited since 1 <sup>st</sup> April 2015. Mr. Arjun Singh Oberoi has rich and varied experience in the hospitality industry and guided the group companies through more than three decades of diversification and growth to emerge as one of the World's leading luxury Hotel Brand.
<b>Disclosure of relationship between Directors (in case appointment of a Director)</b>	Not related to any Director