

August 27, 2019

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 500850

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Scrip Code: INDHOTEL

**Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that upon completion of their term as Independent Directors, Mr. Deepak Parekh, Mr. Nadir Godrej and Ms. Ireena Vittal have ceased to be Directors of the Company effective close of business hours on August 26, 2019.

Please find below the brief details of change in directors as prescribed vide SEBI circular dated September 9, 2015:

Sr. No.	Particulars	Details of Change		
		Mr. Deepak Parekh	Mr. Nadir Godrej	Ms. Ireena Vittal
1.	Reason for change. viz. appointment, resignation, removal, death or otherwise	Completion of term of appointment	Completion of term of appointment	Completion of term of appointment
2.	Date of appointment/ Cessation	Close of business hours on August 26, 2019	Close of business hours on August 26, 2019	Close of business hours on August 26, 2019
	Term of appointment	August 27, 2014 - August 26, 2019	August 27, 2014 - August 26, 2019	August 27, 2014 - August 26, 2019
3.	Brief profile (in case of appointment)	NA	NA	NA
4.	Disclosure of relationships between directors (in case of appointment of Director)	NA	NA	NA

You are requested to kindly take the same on record.

The above information is also available on the website of the Company: [www.ihcltata.com](http://www.ihcltata.com)

Yours sincerely,

  
**BEEJAL DESAI**  
Senior Vice President & Company Secretary

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

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