

CIN: L92490TN1983PLC009903

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

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in, email: isdho@oberoigroup.com

15th March 2023

The National Stock Exchange of India Limited

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

BSE Limited

Corporate Relationship Department
1st 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

This has reference to the email dated 15th March 2023 received from the Listing Department of the National Stock Exchange of India Limited (NSE) in response to Company's announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of appointment of Mr. Arjun Singh Oberoi as an Additional Director on the Board of Directors of the Company. NSE has advised to file the revised disclosure with declaration with regards to SEBI debarment of the Director appointed.

As advised by NSE, the disclosure 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 as revised is given in Annexure to this letter.

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

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Annexure

Brief Profile

Name (DIN)	Mr. Arjun Singh Oberoi (DIN: 00052106)
Reason for Change	Appointment as Additional Director in the category of Non-Executive Non Independent Director
Date of Appointment	13 th March 2023
Brief Profile	Mr. Arjun Singh Oberoi graduated from the University of Buckingham. He is Executive Chairman of EIH Limited effective from 4 th May 2022. Prior to this, he had held the position of Managing Director – Development of EIH Limited since 1 st 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.
Disclosure of relationship between Directors (in case appointment of a Director)	Mr. Arjun Singh Oberoi is not related to any Director
Declaration with regards to SEBI debarment of the Director appointed	In compliance with SEBI Order dated 14th June 2018 to the Stock Exchanges and further BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, each dated June 20, 2018, this is to further disclose and confirm that Mr. Arjun Singh Oberoi is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority for the time being in force.