

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

CIN: L92490TN1983PLC009903  
Corporate Office: 7, Sham Nath Marg, Delhi-110 054  
Telephone: 91-11-2389 0505  
Website: www.eihassociatedhotels.in

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7<sup>th</sup> December 2022

**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 Internal Auditor**

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. 7<sup>th</sup> December 2022 appointed **Mr. Sachin Bansal as the Internal Auditor** of the Company.

Brief profile is attached.

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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**BRIEF PROFILE**

<b>Name</b>	Mr. Sachin Bansal
<b>Reason for Change</b>	Appointment as Internal Auditor.
<b>Date of Appointment</b>	7 <sup>th</sup> December 2022
<b>Brief Profile</b>	He is a Commerce Graduate from Delhi University (2005 Batch). He qualified as a Chartered Accountant from the Institute of Chartered Accountants of India in 2007. He has more than 14 years of experience in the field of Internal Audit in various reputable organizations, such as the Greenply Limited and EIH Limited. Mr. Sachin Bansal was working with EIH Limited since May 2014 as Dy General Manger – Internal Audit.
<b>Disclosure of relationship between Directors (in case appointment of a Director)</b>	Not Related to any Director on the Board.