

**EIH ASSOCIATED HOTELS LIMITED**

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505  
Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone: +91-33-2248 6751/53  
Website: [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in)

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28<sup>th</sup> October 2021

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

**BSE Limited**

Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

**Sub: Resignation of Company Secretary and Compliance Officer**

**Scrip Code/Symbol: 523127 / EIHAHOTELS**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e Thursday, 28<sup>th</sup> October 2021 has considered, accepted and taken on records resignation of Ms. Indrani Ray, from the post of Company Secretary and Compliance officer of the Company from close of business hours on 18<sup>th</sup> November 2021.

Kindly take the above in your records.

Yours faithfully,

For **EIH Associated Hotels Limited**

  
**Vikramjit Singh Oberoi**  
**Managing Director**