

September 10, 2019

**BSE** Limited Corporate Relationship Department 1st 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, we would like to inform you that upon completion of his term as an Independent Director, Mr. Gautam Banerjee (DIN: 03031655), has ceased to be a Director of the Company effective close of business hours on September 9, 2019.

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

Sr. No.	Particulars	Details of Change
1.	Reason for change. viz. appointment, resignation, removal, death or otherwise	Completion of term of appointment
2.	Date of appointment/ Cessation  Term of appointment	Close of business hours on September 9, 2019 September 10, 2014 -
	Term of appointment	September 9, 2019
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of Director)	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

Yours sincerely,

BERIAL DESAI

Senior Vice President & Company Secretary

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India www.theindianhotels.com

T+91 22 6137 1637, F+91 22 6137 1919 T+91 22 6639 5515, F+91 22 2202 7442











