

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.

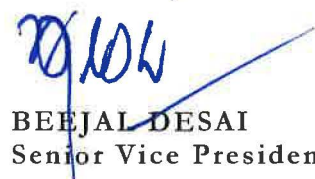
Please find below the brief details of change in director as prescribed vide SEBI circular dated September 9, 2015:

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	Close of business hours on September 9, 2019
	Term of appointment	September 10, 2014 - 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,



BEEJAL DESAI
Senior Vice President & Company Secretary