

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

18th July 2022

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051 Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 Code:500840
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Sub: Intimation regarding resignation of Mr. Amitava Nandi, Chief Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you Mr. Amitava Nandi has tendered his resignation from the position of Chief Internal Auditor of the Company effective from the close of business hours of 18th July 2022.

The details 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 are given in Annexure.

Please take the above in your records.

Thank you,

Yours faithfully,
For **EIH Limited**

Lalit Kumar Sharma
Company Secretary
encl: a.a

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ANNEXURE

Resignation of Mr. Amitava Nandi as Chief Internal Auditor

Name (DIN)	Mr. Amitava Nandi
Reason for Change	Mr. Amitava Nandi resigned from the position of Chief Internal Auditor of the Company from the close of business hour of 18 th July 2022 to pursue other opportunity outside the organization.
Date of Resignation	Effective from close of business hour of 18 th July 2022
Brief Profile (in case of Appointment)	NA
Disclosure of relationship between Directors (in case of appointment of Director)	NA