

# ElH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505

WEBSITE: WWW.EIHLTD.COM / E-MAIL: [ISDHO@OBEROIGROUP.COM](mailto:ISDHO@OBEROIGROUP.COM)

05<sup>th</sup> January 2024

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept., 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001  <b>Code: 500840</b>
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**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)– Appointment of Additional Director under the category of Non-Executive Independent Director.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company have appointed Mrs. Renu Sud Karnad (DIN: 00008064) w.e.f 05<sup>th</sup> January 2024 as an Additional Director under the category of Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.

Compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations, as well as the relevant provisions of the Companies Act, 2013, shall be followed.

In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and further BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, each dated June 20, 2018, this is to confirm that Mrs. Renu Sud Karnad (DIN: 00008064) has not been debarred from holding the office of director by virtue of any SEBI order or of any other authority.

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023.**

Particulars	Details
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of Appointment</b>	5 <sup>th</sup> January 2024
<b>Term of appointment</b>	Five (5) consecutive years.

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<b>Brief Profile (in case appointment)</b>	<p>Mrs. Renu Sud Karnad is a Master in Economics from the University of Delhi and has a Bachelor's degree in Law from the University of Mumbai.</p> <p>Mrs. Karnad was Managing Director of Housing Development Finance Corporation Limited. She became a Non-Executive Director on HDFC Bank's Board on 1<sup>st</sup> July 2023. Mrs. Karnad has been instrumental in the merger of HDFC bank with its parent company HDFC.</p> <p>Mrs. Karnad is currently the President of the International Union for Housing Finance (IUHF), an association of global housing finance firms.</p> <p>Mrs. Karnad has been on various eminent Boards during the course of her career some of which included Bosch Limited, ABB India and HDFC Life Insurance Company Limited.</p> <p>Mrs. Karnad has to her credit, numerous awards and accolades from various entities viz. CNBC–TV18, India Today, U.S. Banker magazine, Wall Street Journal Asia. Mrs. Karnad was listed as the Top 10 women to watch out for in Asia by the Wall Street Journal.</p>
<b>Disclosure of relationship between Directors (in case of appointment of a Director)</b>	Not related to any director

The above may please be taken on record.

Thank you.

Yours faithfully,

**For EIH Limited**

**Lalit Kumar Sharma**  
Company Secretary