

8th August 2023

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 pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Listing Regulations, the Board of Directors has approved the amendment in Policy on Determination and Disclosure of Material Events and has further authorised following Key Managerial Personnel of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to Stock Exchange(s) under Listing Regulations, as detailed in the policy:

Sl. No.	Name	Designation	Contact details
1	Mr. Arjun Singh Oberoi	Executive Chairman	arjun.oberoi@oberoigroup.com
2	Mr. Vikramjit Singh Oberoi	Managing Director & CEO	vikram.oberoi@oberoigroup.com
3	Mr. Lalit Kumar Sharma	Company Secretary	lalit.sharma@oberoigroup.com
4	Mr. Kallol Kundu	Chief Financial Officer	kallol.kundu@oberoigroup.com

Kindly take the above on your record.

Thank you.

Yours faithfully,

For ElH Limited

Lalit Kumar Sharma
Company Secretary