

OHL:SEC:Regl.30:2018/19  
March 29, 2019

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G  
Block, Bandra Kurla Complex  
Bandra (E), Mumbai : 400051  
Symbol : ORIENHOT

The Manager – Listing Department  
Bombay Stock Exchange Ltd.  
II Floor, New Trading Ring  
Rountana Building P J Towers,  
Dalal Street, Mumbai : 400001  
Scrip Code : 500314

Dear Sir,

**Sub:- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that the Board at its meeting held on today (March 29, 2019) taken on record the resignation letter submitted by Dr.G.Sundaram, an Independent Director informing that he is resigning with effect from April 1, 2019.

Dr. G Sundaram, has cited the reason for his resignation as to adhere to the age limit prescribed under TATA Governance Guidelines for Board effectiveness.

Kindly take on record the above.

Thanking you,

Yours faithfully,  
For **ORIENTAL HOTELS LIMITED**

  
**Tom Antony**  
**COMPANY SECRETARY**

Encl.: as above

cc.: Luxembourg Stock Exchange  
Societe de la Bourse  
De Luxembourg S A B.P.165  
L-2011 Luxembourg