

# EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903  
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WEBSITE: WWW.EIHASSOCIATEDHOTELS.IN

21<sup>st</sup> August 2019

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

**BSE Limited**

Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

**Sub: Reappointment of Independent Directors**  
**Scrip Code/Symbol: 523127 / EIHAHOTELS**


Kindly be informed that :

- 1) Mr. L. Ganesh (DIN 00012583) has been re-appointed as a Non-executive Independent Director of the Company for a second term comprising of five consecutive years effective 8<sup>th</sup> August 2019 at the 36<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> July 2019.
- 2) Mr. Sudipto Sarkar (DIN: 00048279) has been re-appointed as a Non-executive Independent Director of the Company for a second term comprising of five consecutive years effective 8<sup>th</sup> August 2019 at the 36<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> July 2019.
- 3) Mr. Anil Nehru (DIN 00038849) has been reappointment as a Non-executive Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 1st April 2019 by postal ballot on 16<sup>th</sup> March 2019.

Voting Results relating to the above appointments duly filed with stock exchanges in compliance with Regulation 44 of the Listing Regulations.

You are requested to kindly take this into your records and host in your website.

Yours faithfully,  
For EIH Associated Hotels Limited



Indrani Ray  
Company Secretary

