

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505

Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone: +91-33-2248 6751/53

Website: www.eihassociatedhotels.in

6th May 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30

Scrip Code/Symbol: 523127 / EIHAHOTELS

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") information is hereby given that Board of Directors of the Company at its Meeting held on 4th May 2021, re-appointed Mr. Surin Shailesh Kapadia (DIN 00770828) as Independent Director for the second term of 5 (Five) consecutive years effective 5th August 2021, subject to Shareholders' approval.

This Notice is being uploaded in the Company website www.eihassociatedhotels.in.

Kindly take this into your records and host in your website.

Thanking you,

Yours faithfully

For EIH Associated Hotels Limited

Indrani Ray

Company Secretary