

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

28th March, 2019

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) 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	The Calcutta Stock Exchange Limited 7,Lyons Range Kolkata-700001 Code:05
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Dear Sirs,

Sub: Resignation of an Independent Director

This is to inform you that Mr. S.K. Dasgupta, Independent Director has resigned from the Board of Directors of the Company effective from the close of the Board meeting held today.

You are requested to kindly take this on record and host it on your website.

Thank you.

Yours faithfully,
For **EIH Limited**



S. N. Sridhar
Company Secretary