

27<sup>th</sup> September, 2018

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai – 400 051 <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 <b>Code:500840</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</b>
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**SUB: INTIMATION REGARDING APPOINTMENT OF CHIEF FINANCIAL OFFICER OF THE COMPANY- REGULATION 30**

Dear Sir / Madam,

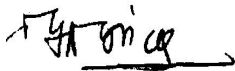
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (“Listing Regulations”), we, hereby, inform you that the Board at its meeting held today appointed Mr. Kallol Kundu as the Chief Financial Officer (“CFO”) of the Company with effect from 1<sup>st</sup> October 2018, in place of Mr. Biswajit Mitra, the existing CFO.

Kindly take the above on record and host on your website.

Thank you,

Yours faithfully

For **ElH Limited**



**S.N. Sridhar**  
Secretary