

September 9, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001
Symbol: 500850

National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051
Symbol: INDHOTEL

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms Vibha Paul Rishi has ceased to be an Independent Director of the Company effective close of business hours on September 9, 2021 upon completion of her term as Independent Director.

Please find below the brief details of change in directors as prescribed vide SEBI circular dated September 9, 2015:

1.	Reason for change. viz. appointment, resignation, removal, death or otherwise	Completion of term of appointment
2.	Date of appointment/Cessation	Close of business hours on September 9, 2021; Term of appointment – September 10, 2019 – September 9, 2021
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of Director)	NA

You are requested to kindly take the same on record.

The above information is also available on the website of the Company: www.ihcltata.com

Yours sincerely,

BEEJAL DESAI

Senior Vice President Corporate Affairs & Company Secretary (Group)

THE INDIAN HOTELS COMPANY LIMITED

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