

# EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

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

Website: [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in)

8<sup>th</sup> March 2022

<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 (East) Mumbai - 400 051 <b>Code- EIHAHOTELS</b>	<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 <b>Code: 523127</b>
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## **SUB: INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTOR**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. L. Ganesh (DIN: 00012583), Independent Director has resigned from the Board of Directors w.e.f. 7<sup>th</sup> march 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in **Annexure A**.

Please take the above in your record.

Thank you,

Yours faithfully,

For **EIH Associated Hotels Limited**

**Tejasvi Dixit**  
**Company Secretary**

encl: a.a

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## Annexure –A

Resignation of Mr. L. Ganesh (DIN: 00012583) as Independent Director of the Company

<b>Name (DIN)</b>	Mr. L. Ganesh (DIN: 00012583)	
<b>Reason for Change</b>	Resignation due to personal reasons and there is no other material reason for resignation	
<b>Date of Resignation</b>	7 <sup>th</sup> March 2022	
<b>Brief Profile</b>	Not Applicable	
<b>Disclosure of relationship between Directors (in case appointment of a Director)</b>	Not Applicable	
<b>Other Directorship and category</b>	Rane Holdings Limited	Chairman and Managing Director
	Rane Brake Liing Limited	Chairman and Non-Executive Director
	Rane (Madras) Limited	Chairman and Non-Executive Director
	Rane Engine Valve Limited	Chairman and Non-Executive Director
	Rane TRW Steering Systems Private Limited	Chairman and Non-Executive Director
	Rane NSK Steering Systems Private Limited	Chairman and Non-Executive Director
	Sundaram Finance Limited	Independent Director
<b>Membership of Committee</b>	Rane Holdings Limited	Member – Audit Committee, Stakeholders Relationship Committee,  Chairman – Risk Management Committee and Corporate Social Responsibility Committee

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	Rane Engine Valve Limited	Member- Stakeholders Relationship Committee, Audit Committee Chairman – Corporate Social Responsibility Committee
	Rane Brake Lining Limited	Member – Audit Committee and Stakeholders Relationship Committee,  Chairman- Corporate Social Responsibility Committee, Risk Management Committee
	Rane (Madras) Limited	Member – Audit Committee Chairman – Corporate Social Responsibility Committee, Risk Management Committee
	Rane TRW Steering Systems Private Limited	Chairman- Audit, Corporate Social Responsibility Committee
	Rane NSK Steering Systems Private Limited	Chairman- Audit, Corporate Social Responsibility Committee

LG/EIHA/22

7<sup>th</sup> March 2022

The Board of Directors  
EIH Associated Hotels Limited (The Oberoi Group)  
7 Sham Nath Marg  
Delhi – 110 054

*Sub: My resignation from the Board of Directors*

Dear Sir,

*It has been my privilege to serve on the board of directors of the company as an Independent Director.*

*Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 7<sup>th</sup> March 2022. I confirm that there is no material reason for my resignation other than stated herein.*

*Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company.*

*Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.*

Thanking you,

Yours sincerely,



**L Ganesh**

(DIN: 00012583)

CC: Mr.CS Tejasvi Dixit, Company Secretary, EIH Associated Hotels Ltd.