

2nd November 2022

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1,G Block
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051
Code- EIHAHOTELS

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001
Code: 523127

Sub: Re-appointment of Ms. Chhavi Rajawat, Independent Director

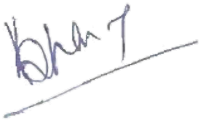
Dear Sir / Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held today i.e. 2nd November 2022 re-appointed Ms. Chhavi Rajawat for a second term as Independent Director of the Company.

Brief profile of Ms. Chhavi Rajawat is attached.

Please take the above in your record and host on your website.

Yours faithfully,
For **EIH Limited**



Lalit Kumar Sharma
Company Secretary

BRIEF PROFILE

Name	Dr. Chhavi Rajawat
Reason for Change	Re-appointed for a second term as Independent Director
Date of Appointment	2 nd November 2022
Brief Profile	Dr. Rajawat, a Sarpanch/elected head of the Village Council of Soda located in the District of Tonk, Rajasthan, India. Dr. Rajawat is an alumna of Rishi Valley School (Andhra Pradesh) and Mayo College Girls' School (Ajmer). Dr. Rajawat graduated from Lady Shri Ram College, University of Delhi, Delhi and followed it up with an MBA from Balaji Institute of Modern Management, Pune.
Disclosure of relationship between Directors (in case appointment of a Director)	Not Related to any Director on the Board.