

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021

Phone: 011 6650 3549/3704, 26110202 | Website: www.benareshotelslimited.com

October 23, 2020

The Secretary

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 509438

Dear Sir,

Sub : Appointment of Chief Executive Officer (CEO)

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has today approved the appointment of Mr. Vivek Sharma as the Chief Executive Officer (CEO) of the Company w.e.f. date of the Board Meeting i.e. October 23, 2020.

You are requested to kindly take the above on record and also update the mail id of CEO i.e. vivek.sharma@tajhotels.com

Your Sincerely,
for **Benares Hotels Ltd.**



Vanika Mahajan
Company Secretary