

## **EIH ASSOCIATED HOTELS LIMITED**

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505  
Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone:+91-33-2248 6751/53  
Website: [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in)

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29<sup>th</sup> July 2021

### **The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

### **BSE Limited**

Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam,

### **Sub: Reappointment of Independent Director Scrip Code/Symbol: 523127 / EIHAHOTELS**

Kindly be informed that Mr. Surin Shailesh Kapadia (DIN: 00770828) has been reappointed as an Independent Director in the Company's Board, not liable to retire by rotation, for a second term of 5 (five) consecutive years effective 5<sup>th</sup> August 2021, by special resolution passed at the Company's 38<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> July 2021 through videoconference/other audio visual means.

Kindly take the above in your records and host in your website.

Thanking you

Yours faithfully,  
**EIH Associated Hotels Limited**

Indrani Ray  
**Company Secretary**