

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

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

Website: www.eihassociatedhotels.in

3rd May 2022

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051 Code: EIHAHOTELS	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 Code: 523127
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Sub: Intimation regarding resignation of Mr. Prithviraj Singh Oberoi as Chairman and Director of the Company and appointment of Mr. Shib Sanker Mukherji as Chairman of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Director hereby announce that Mr. Prithviraj Singh Oberoi (DIN:00051894) has resigned from the office of Chairman and Director of the Company with effect from 2nd May 2022. The Board of Directors at their meeting held on 2nd May 2022 has taken note of the same.

The Board of Directors further announce the appointment of Mr. Shib Sanker Mukherji (DIN:00103770) as Chairman of the Company with effect from 2nd May 2022 – he currently was Vice Chairman of the Company.

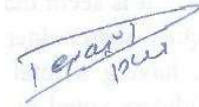
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure**.

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. Prithviraj Singh Oberoi (DIN: 00051894)

Name (DIN)	Mr. Prithviraj Singh Oberoi (DIN: 00051894)
Reason for Change	Mr. P.R.S. Oberoi has decided to relinquish his position as Chairman and Director of the EIH Associated Hotels Limited effective 2 nd May 2022 due to his deteriorating health
Date of Resignation	2 nd May 2022
Brief Profile	<p>Mr. P.R.S. Oberoi has been Chairman of EIH Associated Hotels Limited since 1988. Under Mr. Oberoi's visionary leadership, EIH Associated Hotels Limited has expanded from its first hotel, The Trident Chennai that opened in 1988 to become one of India's most reputable hotel companies. Mr. Oberoi was subsequently instrumental in developing Trident Hotels – today Trident Hotels are present at key cities across India.</p> <p>Mr. P.R.S. Oberoi has received numerous awards and accolades for his significant contribution to hospitality and to business in India. Mr. P.R.S. Oberoi received India's second highest civilian honour the 'Padma Vibhushan' in 2008; 'Corporate Hotelier of the World' by HOTELS magazine in 2010; the Forbes India Lifetime Achievement Award in 2014 and the CNBC TV18's 'Top 15 Indian Business Icons' in 2015 to name just a few. His vision in developing exceptional hotels and his passion for perfection in all aspects of hotel operations helped set the standard for luxury hotels around the world.</p> <p>The Board of Directors wish to recognise and place on record Mr. Oberoi's exemplary dedication, passion, commitment and contribution to the Company, its guests, shareholders and employees. His leadership and vision will continue to guide and inspire the Organisation.</p>
Disclosure of relationship between Directors	Mr. P.R.S. Oberoi is related to Mr. Vikramjit Singh Oberoi, Managing Director of the Company.

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B) Appointment of Mr. Shib Sanker Mukherji (DIN: 00103770) as Chairman

Name (DIN)	Mr. Shib Sanker Mukherji (DIN: 00103770)
Reason for Change	Appointment as Chairman
Date of Appointment	2 nd May 2022
Brief Profile	Mr. Shib Sanker Mukherji is a member of the Institute of Chartered Accountants of India and has completed an Advanced Management Programme from Harvard University in the United States. Mr. Mukherji has a distinguished career of over 50 years in the hospitality industry and joined the Board of EIH Associated Hotels Limited along with Mr. P.R.S. Oberoi in 1988.
Disclosure of relationship between Directors (in case appointment of a Director)	Not related to any Director