

May 24, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has, at their meeting held today, based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the shareholders, approved the re-appointment of Mr. Puneet Chhatwal (DIN: 07624616) as Managing Director and Chief Executive Officer of the Company for a further term of five years commencing from November 6, 2022 up to November 5, 2027 (both days inclusive).

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

You are requested to kindly take the same on record.

Yours sincerely,



BEEJAL DESAI
Senior Vice President – Corporate Affairs and Company Secretary (Group)

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director & CEO subject to the approval of the shareholders.
2	Date of re-appointment / cessation (as applicable) Term of re-appointment	November 6, 2022 Five Years commencing from November 6, 2022 up to November 5, 2027 (both days inclusive)
3	Brief Profile (in case of appointment)	Mr. Puneet Chhatwal is the Managing Director and Chief Executive Officer of the Company. He was appointed on the Board on November 6, 2017. He is a global professional with over three decades of leadership experience at highly acclaimed hotel groups in Europe and North America. Prior to joining the Company, he was the Chief Executive Officer and Member of the Executive Board of Steigenberger Hotels AG – Deutsche Hospitality. He was also the Chief Development Officer of The Rezidor Hotel Group. He holds a bachelor's degree in arts from the University of Delhi and a diploma in Hotel Management, Catering & Nutrition from the Institute of Hotel Management Catering and Nutrition, Pusa, New Delhi. He holds a master's degree in business administration in hospitality management from ESSEC Business School, Paris and an advanced management program from INSEAD, France. Additionally, he has also completed a graduation course in hotel administration from Institut De Management Hotelier International (Cornel – Essec). He has won several awards and accolades, including the prestigious Carlson fellowship in 2011 and was recognised amongst Europe's 20 extra ordinary minds in Sa les, Marketing and Technology - HSMIA European Awards, 2014. He was also inducted in the ESSEC-IMHI Hall of Honor 2014.

THE INDIAN HOTELS COMPANY LIMITED

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

www.ihcltata.com

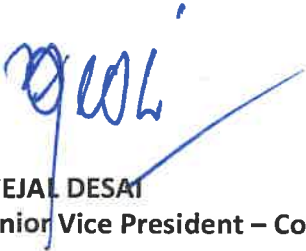
CIN L74999MH1902PLC000183

T +91 22 6137 1637, F +91 22 6137 1919

T +91 22 6639 5515, F +91 22 2202 7442

4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Puneet Chhatwal is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Puneet Chhatwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Yours sincerely,



BEEJAL DESAI

Senior Vice President – Corporate Affairs and Company Secretary (Group)