

# EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505

WEBSITE: WWW.EIHLTD.COM / E-MAIL: [ISDHO@OBEROIGROUP.COM](mailto:ISDHO@OBEROIGROUP.COM)

12<sup>th</sup> November 2024

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept., 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001  <b>Code: 500840</b>
---	---

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Chief Financial Officer.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee of the Board, the Board of Directors of the Company have appointed Mr. Vineet Kapur as Chief Financial Officer of the Company effective 24<sup>th</sup> December 2024.

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023.**

Particulars	Details
<b>Reason for change viz. appointment, Appointment. resignation, removal, death or otherwise</b>	Appointment
<b>Date of Appointment</b>	24 <sup>th</sup> December 2024
<b>Term of appointment</b>	N.A
<b>Brief Profile (in case appointment)</b>	Mr. Vineet Kapur is a qualified Chartered Accountant from the Institute of Chartered Accountants of India in 1997. He has also completed his executive MBA from Indian School of Business in 2014. Mr. Kapur has more than 29 years of experience in the field of Finance & Accounts in various reputable organizations, such as the Mahindra & Mahindra (Automotive & Farm sector), CRH Plc, United Technologies Corporation and Carrier India, General Motors and Deloitte. Mr. Kapur is currently working with CK Birla Group as Group Finance Controller since June 2022.

The Board Meeting was concluded at 6:35 P.M.

The above may please be taken on record.

Thank you.

Yours faithfully,  
**For EIH Limited**

**Lalit Kumar Sharma**  
Company Secretary