

29<sup>th</sup> January 2020

<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(E) 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>	<b>The Calcutta Stock Exchange Limited</b> 7,Lyons Range Kolkata-700001  <b>Code:05</b>
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**SUB: INTIMATION REGARDING APPOINTMENT OF SECRETARIAL AUDITOR**

Dear Sirs / Madam,

We wish to inform you that the Board of Directors at the meeting held on 24<sup>th</sup> January 2020 appointed M/s JUS & Associates, Company Secretaries as Secretarial Auditor of the Company for conducting Secretarial Audit of the records of the Company for the Financial Year 2019-20

Kindly take the above in your record and host on your website.

Thanking you,

Yours faithfully  
For **ElH Limited**



**Tejasvi Dixit**  
Asst. Company Secretary