



# ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034. India.

OHL:SEC:Q3 – Regl.30:2018/19  
January 23, 2019

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G  
Block, Bandra Kurla Complex  
Bandra (E), Mumbai : 400051  
Symbol : ORIENTHOT

The Manager – Listing Department  
Bombay Stock Exchange Ltd.  
II Floor, New Trading Ring  
Rountana Building P J Towers,  
Dalal Street, Mumbai : 400001  
Scrip Code : 500314

Dear Sir,

**Sub:- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that the Board of Directors at its meeting held on January 23, 2019 accepted the resignation submitted by Mr. Rajneesh Jain from the position of Chief Financial Officer of the Company who will be relieved from the services of the Company with effect from February 4, 2019.

Mr. Rajneesh Jain has cited the reason for his resignation as he wants to pursue his interests in another organization.

Based on the recommendations of Nomination & Remuneration Committee and Audit Committee, the Board at its meeting held on January 23, 2019 approved the proposal to designate Mr. Sreyas Arumbakkam who has been working with the Taj Group in various roles since June 2011 as the Chief Financial Officer in the place of Mr. Rajneesh Jain.

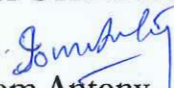
Mr. Sreyas Arumbakkam is a Chartered Accountant with over 13 years of post-qualification experience in finance and accounting matters. Prior to his stint with Taj, he worked with SwaaS Systems Pvt Ltd as its CFO and as Partner on PKF Sridhar & Santhanam, LLP a Chartered Accountant Firm.

Kindly take on record the above.

Thanking you,

Yours faithfully,

**For ORIENTAL HOTELS LIMITED**

  
**Tom Antony**

**COMPANY SECRETARY**

Encl.: as above

cc.: Luxembourg Stock Exchange  
Societe de la Bourse  
De Luxembourg S A B.P.165  
L-2011 Luxembourg