

EIH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in, E-mail: isdho@oberoigroup.com

24th May 2024

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Additional Director under the category of a Non-Executive Independent Director.

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 of the Board, the Board of Directors of the Company have appointed Ms. Ameeta Aziz Parpia (DIN: 02654277) as an Additional Director under the category of a Non-Executive Independent Director w.e.f. 24th May 2024, for a term of five consecutive years, subject to the approval by the members of the Company.

Compliances with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations, as well as the relevant provisions of the Companies Act, 2013, shall be followed.

In compliance with SEBI Order dated 14th June 2018 to the Stock Exchanges and further BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, each dated 20th June 2018, this is to confirm that Ms. Ameeta Aziz Parpia (DIN: 02654277) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority’s order.

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

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	24 th May 2024
Term of Appointment	Five consecutive years.

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Brief Profile (in case appointment)	<p>Ms. Ameeta Aziz Parpia holds a BA degree in Economics and Commerce from Jai Hind College, Mumbai. She is also an Advocate and Solicitor having passed the Solicitors examination conducted by the Bombay Incorporated Law Society in November 1990.</p> <p>She is a partner at Messrs. A. H. Parpia and Company, Advocates and Solicitors. Her area of practice is Conveyancing, which covers personal laws and property related advice and documentation.</p> <p>Ms. Parpia is a Trustee of the Sir Mathuradas Vissanji Female Education Trust, which runs a school named Vissanji Academy. She is also a Trustee in Supreme Foundation.</p>
Disclosure of relationship between Directors (in case of appointment of a Director)	Not related to any director

The above may please be taken on record.

Thank you.

Yours faithfully,

For EIH Associated Hotels Limited

Tejasvi Dixit

Company Secretary