

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

4th May 2022

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: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 Code:500840
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Sub: Intimation regarding relinquishment of office of Executive Chairman and Director of the Company by Mr. Prithviraj Singh Oberoi and appointment of Mr. Arjun Singh Oberoi as Executive Chairman of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors hereby announce that Mr. P.R.S. Oberoi has decided to relinquish his position as Executive Chairman and Director of EIH Limited effective 3rd May 2022 due to his deteriorating health. The Board of Directors at their meeting held on 4th May 2022 has taken note of the same.

The Board of Directors further announce the appointment of Mr. Arjun Singh Oberoi (DIN:0052106) as Executive Chairman of the Company with effect from 4th May 2022 – he currently was Managing Director - Development of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure.

Please take the above in your record.

Thank you,
Yours faithfully,

For **EIH Limited**



Lalit Kumar Sharma
Company Secretary
encl: a.a



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Annexure

A) Relinquishment of office by Mr. Prithviraj Singh Oberoi (DIN: 00051894)

Name (DIN)	Mr. Prithviraj Singh Oberoi (DIN: 00051894)
Reason for Change	Mr. P.R.S. Oberoi has decided to relinquish his position as Executive Chairman and Director of EIH Limited effective 3 rd May 2022 due to his deteriorating health.
Date of Resignation	3 rd May 2022
Brief Profile	<p>Mr. P.R.S. Oberoi's visionary leadership as Executive Chairman of EIH Limited helped the Company grow to become amongst the most respected hotel companies in India. Mr. P.R.S. Oberoi is credited with placing Oberoi Hotels & Resorts on the international luxury travellers' map with the opening of several iconic luxury hotels in India and overseas - these hotels have set new standards for luxury and service globally. Oberoi Hotels & Resorts is recognised today among the very best in the hospitality industry.</p> <p>In keeping with Mr. P.R.S. Oberoi's firm belief that people are the most valuable asset of any organisation, Mr. Oberoi established 'The Oberoi Centre of Learning and Development' in 1967. Mr. P.R.S. Oberoi's passion for people and for their growth and development is as strong 55 years later. 'The Oberoi Centre of Learning and Development' is considered amongst the best in Asia.</p> <p>Mr. P.R.S. Oberoi has received numerous awards and accolades for his significant contribution to hospitality and to business in India. Mr. P.R.S. Oberoi received India's second highest civilian honour, the 'Padma Vibhushan' in 2008; 'Corporate Hotelier of the World' by HOTELS magazine in 2010; the Forbes India Lifetime Achievement Award in 2014 and the CNBC TV18's 'Top 15 Indian Business Icons' in 2015 to name just a few. His vision in developing exceptional hotels and his passion for perfection in all aspects of hotel operations helped set the standard for luxury hotels around the world.</p>

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	The Board of Directors wish to recognise and place on record Mr. Oberoi's exemplary dedication, passion, commitment and contribution to the Company, its guests, shareholders and employees. His leadership and vision will continue to inspire and guide the organisation.
Disclosure of relationship between Directors	Mr. P.R.S. Oberoi is related to Mr. Vikramjit Singh Oberoi, Managing Director & CEO of the Company.

B) Appointment of Mr. Arjun Singh Oberoi (DIN:00052106) as Chairman

Name (DIN)	Mr.Arjun Singh Oberoi (DIN: 00052106)
Reason for Change	The Board of Directors announce the appointment of Mr. Arjun Singh Oberoi as Executive Chairman of EIH Limited with immediate effect.
Date of Appointment	4 th May 2022
Brief Profile	Mr. Arjun Singh Oberoi has been an Executive Director of the Company for over two decades and has over 30 years of experience in the hotel industry. Mr. Arjun Singh Oberoi has a strong foundation in hotel operations dating back to the early part of his career. Subsequently, Mr. Arjun Singh Oberoi worked closely with Mr. P.R.S. Oberoi on planning and development of a number of Oberoi and Trident Hotels.
Disclosure of relationship between Directors (in case appointment of a Director)	Not related to any Director