



ORIENTAL HOTELS LIMITED

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

OHL:SEC:KMP_INT:2022/23

January 23, 2023

To

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

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

Dear Sirs,

Sub: Appointment of Chief Financial Officer

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30, read with Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee and Audit Committee has approved the appointment of Mr. Nitin Bengani, who is a member of the Institute of Chartered Accountants of India (ICAI Membership No.406039), as Chief Financial Officer of the Company effective from January 24, 2023.

Mr. Nitin Bengani is also designated as the Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 and under Regulation 6 of SEBI (LODR) Regulations, 2015.

The Particulars required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith in Annexure.

Kindly take this letter on record.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

S Akila
Company Secretary

Encl.: as above

Annexure

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Change in Chief Financial Officer of the Company

Sl. No.	Details of events that are to be provided	Details of Change
		Mr. Nitin Bengani
1.	Reason for change Viz., appointment / resignation / removal / death or otherwise;	Appointment of Mr. Nitin Bengani as the Chief Financial Officer and a Key Managerial Personnel of the Company
2.	Date of Appointment / Cessation	January 24, 2023
3.	Brief Profile (in case of appointment)	Mr. Nitin Bengani, is a qualified Chartered Accountant (Membership No. ACA406039) with about 17 years of work experience. He has been working with The Indian Hotels Company Limited, since April 2006 and in his previous role he was the Regional Head – Business Strategy (North – West India).
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None