

2nd November 2022

**The National Stock Exchange of India
Limited**

Exchange Plaza, 5th Floor,
Plot No. C/1,G Block
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Code- EIHAHOTELS

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Code: 523127

Sub: Appointment of Mr. Manoj Kapoor as Chief Internal Auditor

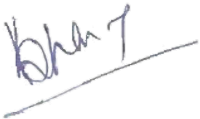
Dear Sir / Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held today i.e. 2nd November 2022 appointed **Mr. Manoj Kapoor as the Chief Internal Auditor** of the Company.

Brief profile of Mr. Manoj Kapoor is attached.

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

Yours faithfully,
For **EIH Limited**



Lalit Kumar Sharma
Company Secretary

BRIEF PROFILE

Name	Mr. Manoj Kapoor
Reason for Change	Appointment as Chief Internal Auditor.
Date of Appointment	2 nd November 2022
Brief Profile	He is a Commerce Graduate from Delhi University (1996 Batch). He qualified as a Chartered Accountant from the Institute of Chartered Accountants of India in May 2002. Mr Kapoor has more than 22 years of experience in the field of Internal Audit in various reputable organizations, such as the Indian Hotels Company Limited (Taj Group), KPMG and The Leela Palaces, Hotels and Resorts as the Head of Internal Audit. Mr Kapoor was working with The Aga Khan Development Network – Academies Unit as Global Head of Internal Audit and Compliance since June 2015.
Disclosure of relationship between Directors (in case appointment of a Director)	Not Related to any Director on the Board.