



ORIENTAL HOTELS LIMITED

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

OHL:SEC:Regl.30:2018/19
July 31, 2019

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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

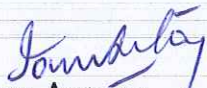
With reference to the captioned subject, we wish to inform you that Mr. S Y Syed Meeran, who was appointed as an Independent Director in the Board of the Company for a period of 5 years with effect from July 31, 2014 ceased be an Independent Director upon expiry of his term of appointment on July 30, 2019.

You may also note that he also ceased to be a Director on the Board of the Company with effect from July 30, 2019.

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