

OHL:SEC:Regl.30:2019/20
October 30, 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 based on the recommendation of Nomination and Remuneration Committee, the Board of Directors through a circular resolution dated October 29, 2019 has approved the appointment of Ms.Nina Chatrath, (DIN:07700943) as an additional director of the Company under the category of independent director with effect from October 29, 2019.

A brief profile of the new director is given below as required under the Regulation:

Ms. Nina Chatrath is founder of Enhance Consulting, a boutique Leadership Consulting firm based in New Delhi. She was part of the Global Leadership Consulting team in global search firms and worked as Senior Partner in Heidrick & Struggles, and earlier with Korn/Ferry International. She has twenty years of business and consulting experience and focuses on impact Succession Planning and of Leadership on business performance, organization building and management of talent.

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