

The Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Dear Sirs,

Sub: (1) Resignation of Director; (2) Appointment of new Director

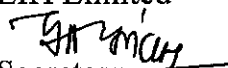
Pursuant to Clause 30 of the Listing Agreement, we write to inform you that at the Board Meeting held today, the following Director has resigned from the Board of the Company effective 1st November, 2012.

1. Mr. Robert Henry Burns

Further please note that at the said Board Meeting, the Board has approved appointment of Mr. Rajeev Gupta as an Independent Director in the casual vacancy caused due to the resignation of Mr. Robert Henry Burns.

With the above position we given below the complete list of Directors of EIH Limited as on date:

	Name	Designation	Category
1	Mr. P.R.S. Oberoi	Executive Chairman	Executive
2	Mr.S.S. Mukherji	Vice Chairman	Executive
3	Mr.Vikram Oberoi	Chief Operating Officer and Joint Managing Director	Executive
4	Mr. Arjun Oberoi	Chief Planning Officer and Joint Managing Director	Executive
5	Mrs. Nita M. Ambani	Director	Non-Executive Non-Independent
6	Mr. Manoj Harjivandas Modi	Director	Non-Executive Non-Independent
7	Mr. S.K. Dasgupta	Director	Non-Executive Independent
8	Mr. Anil Nehru	Director	Non-Executive Independent
9	Mr. Rajan Raheja	Director	Non-Executive Independent
10	Mr. L. Ganesh	Director	Non-Executive Independent
11	Mrs.Renu Sud Karnad	Additional Director	Non-Executive Independent
12	Mr. Rajeev Gupta	Additional Director	Non-Executive Independent

Thank you,
Yours faithfully,
EIH Limited

Secretary