

December 29, 2014

The Secretary, BSE Limited

1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort Mumbai 400001
(corp.relations@bseindia.com) (jeevan.noronha@bseindia.com)

(Fax No. 2272 1003)

The Delhi Stock Exchange Association Ltd.

DSE House, 3/1 Asaf Ali Road,
New Delhi 110002 Tel: 011-4647 0000
(mishra.p@dseindia.org.in; contact@dseindia.org.in)

(Fax No. 011-4647 0053)

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400051 (cmlist@nse.co.in) (hbhuta@nse.co.in) (Fax No. 2659 8238)

Dear Sir,

Sub.: Appointment of Independent Directors

Ref.: BSE Scrip Code:523269 / NSE Symbol: ADVANIHOTR / DSE CO.:5924 Series: EQ

Pursuant to the provisions of Section 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Equity Listing Agreement, the Shareholders of the Company in their Extraordinary General Meeting held on December 22, 2014, has been approved the appointment of;

1. Admiral Sureesh Mehta (Retired) and
2. Mr. Adhiraj Harish

as the Non-Executive Independent Directors of the Company with effect from December 22, 2014.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**


Raju Bamare
Company Secretary