ORIENTAL HOTELS LIMITED

TAJ Hotels Resorts and Palaces

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

L55101TN1970PLC005897   website:: www.orientalhotels.co.in

OHL:SEC:MD_INT:2015/16
January 12, 2016

The Manager – Listing Department
B S E Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001

The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.
C/1 G Block, Bandra Kurla Complex
Bandra (E) Mumbai : 400051

Dear Sirs,

Sub: Appointment of Managing Director

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee has approved the appointment of Mr. Pramod Ranjan, who is a Non-executive Director on the Board as the Managing Director and Chief Executive Officer of the Company effective from November 11, 2015 which will be subject to the approval of members pursuant to the provisions of the Companies Act, 2013.

Mr. Pramod Ranjan shall be deemed as one of the Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013. Mr. Pramod Ranjan holds a Hons. Degree in Commerce and a Masters Degree in Business Administration from Melbourne, Australia. His experience and expertise in the hospitality sector in various geographies would greatly benefit the Company.

You are requested to condone the delay in making this disclosure as the delay was unintentional and caused due to absence of concerned officials who could not attend the office for a while consequent to the recent flood which disrupted normal life in Chennai.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ORIENTAL HOTELS LIMITED

Mohan Jayaraman
FINANCIAL CONTROLLER

Regd. Office : Taj Coromandel, No. 37, Mahatma Gandhi Road, Chennai-600 034. India.
Telephone No. (91) (44) - 2822 2827, Fax No. (91) (44) -2825 4447, E-mail : tchaccts.mad@tajhotels.com

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