



# THE LEELA

PALACES HOTELS RESORTS

November 29, 2016

**The Department of Corporate Services**  
**BSE Limited**  
1st floor, Rotunda Building  
B.S. Marg, Fort, Mumbai – 400 001  
Fax No. 2272 2037 / 39 / 41/ 61 / 3121  
Stock Code: 500193

**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange-Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Fax No. 2659 8237 / 38  
HOTELEELA

Dear Sir,

**Sub: Resignation of Mr. Anil Harish, Independent Director**

This is to inform you that Mr. Anil Harish, Independent Director, has tendered his resignation from the Board of Directors with effect from 17<sup>th</sup> November, 2016 in view of his other commitments.

Consequent to the resignation of Mr. Anil Harish, he has ceased to be the Chairman of the Audit Committee.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For Hotel Leelaventure Limited

  
Anandghan Bohra  
Company Secretary



Regd. Office:

HOTEL LEEAVENTURE LIMITED

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: leela@theleela.com; www.theleela.com

The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bengaluru and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097

