



# BENARES HOTELS LIMITED

C/o Corporate Office, Taj Palace Hotel  
Sardar Patel Marg, New Delhi-110 021  
Telephone : 66503549, 26110202 Extn. 3549 Fax : 26876043  
CIN No.: L55101UP1971PLC003480  
Website: [www.benareshotelslimited.com](http://www.benareshotelslimited.com)

BHL/S. xchg./

March 28, 2016

**The Secretary**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

Dear Sir,

Re: Disclosure of Information

Re: Disclosure of Information under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 30 read with Schedule III (Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details of change in one of the KMPs of the Company:

Mr. P.K. Bhatia, Company Secretary has resigned from the post of Company Secretary and Compliance officer of the Company, w.e.f. March 28, 2016.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
for **Benares Hotels Limited**

**BENARES HOTELS LTD.**

  
**Director**      **Director.**