

EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Kolkata Office : 4, Mangoe Lane, Kolkata-700 001

Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

Website: www.eihassociatedhotels.in

5th August 2016

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1, G Block

Bandra Kurla Complex

Bandra(E), Mumbai – 400 051

BSE Limited

Corporate Relationship Dept.

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street

Fort, Mumbai – 400 001

Sub: Appointment and Resignation of Directors at Board Meeting held on

5th August 2016

Stock Code/Symbol: EIHAHOTELS/ 523127

Dear Sir,

This is to inform you that Mr. Rajesh Kapadia [DIN 00003272], Non-executive Independent Director, has resigned from the Board of Directors of EIH Associated Hotels Limited with effect from 5th August 2016.

This is to also inform you that Mr. Surin Shailesh Kapadia [DIN 00770828] has been appointed Director in EIH Associated Hotels Limited with effect from 5th August 2016.

We shall thank you to kindly take the same on your records and host in your website.

Yours faithfully,

EIH Associated Hotels Limited



Indrani Ray

Company Secretary

A member of  *The Oberoi Group*

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027

Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699