

# **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

30<sup>th</sup> March 2017

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra(E), Mumbai – 400 051

**BSE Limited**  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street  
Fort, Mumbai – 400 001

**Sub: Brief Profile of Director – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Stock Code: EIHAHOTELS/ 523127**

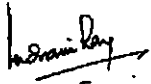
Dear Sir/Madam,

Please refer to our earlier intimation dated 5<sup>th</sup> August 2016 informing you of the appointment of Mr. Surin Shailesh Kapadia (DIN 00770828) Director in EIH Associated Hotels Limited, effective 5<sup>th</sup> August 2016.

A brief profile of the Mr. Surin Shailesh Kapadia is enclosed and also updated in the Company website.

Kindly take this into your records and oblige.

Yours faithfully,  
**EIH Associated Hotels Limited**



**Indrani Ray**  
**Company Secretary**

Encl: Brief Profile of Director

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

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## **MR. SURIN KAPADIA**

Mr. Surin Shailesh Kapadia is a fellow member of the Institute of Chartered Accountants of India and Partner of M/s G. M. Kapadia & Co., Chartered Accountants. He is the head of the Firm's Transaction Advisory and Valuation practices. He is also an integral part of the consultancy and corporate law practices of the Firm and is actively involved in rendering of high value-added professional services. Mr. Kapadia has over 15 years' experience in the field of taxation, exchange control laws, mergers and acquisition and valuation. He is actively involved in the activities of the Bombay Chartered Accountants' Society (BCAS).

Mr. Kapadia serves as a member of the Balloting Committee of The Club, Mahabaleshwar and the Managing Committee of Raheja Chambers Premises Cooperative Society Ltd.

Mr. Surin Shailesh Kapadia also serves on the Finance Advisory Committee of CanKids...KidsCan, a registered charitable national society working to make a change for childhood cancer in India – this gives him an opportunity to develop his philanthropic pursuits.

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