



# ORIENTAL HOTELS LIMITED

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

OHL:SEC:Q1 – Regl.30:2017/18  
July 25, 2017

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

The Manager – Listing Department  
Bombay Stock Exchange Ltd.  
II Floor, New Trading Ring  
Rountana Building P J Towers,  
Dalal Street, Mumbai : 400001  
Scrip Code : 500314

Dear Sir,

**Sub:- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that based on the recommendations of Nomination and Remuneration Committee the Board of Directors at its meeting held today has approved the appointment of Mr. Giridhar Sanjeevi (DIN:06648008) as a Non Independent, Non Executive Director of the Company in the causal vacancy caused by the resignation of Mr. Anil P Goel and will be liable to retire by rotation.

Mr. Giridhar Sanjeevi is a qualified Chartered Accountant and a MBA from IIM – Ahmedabad. He has also completed leadership programs at INSEAD and at London Business School. Mr. Giridhar Sanjeevi is a finance professional with rich experience in the corporate finance matters and worked with Indian and multinational companies of repute. Presently he is the Chief Financial Officer (CFO) of Indian Hotels Company Ltd (IHCL).

Kindly take on record the above.

Thanking you,

Yours faithfully,

**For ORIENTAL HOTELS LIMITED**

  
Tom Antony

**COMPANY SECRETARY**

Encl.: as above

cc.: Luxembourg Stock Exchange  
Societe de la Bourse  
De Luxembourg S A B.P.165  
L-2011 Luxembourg