



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

BHL/S.xchg./ 106

24th July, 2017

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 509438

Dear Sir,

Sub : Resignation of Director

Pursuant to the provision of Clause 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rakesh Sarna has submitted his resignation as the Director of the Company.

The Board of Directors have taken on record his resignation, and his resignation will be effective from the close of business hours on September 30, 2017.

You are requested to kindly take the above on record.

Your Sincerely,
for **Benares Hotels Ltd.**

Vanika Mahajan
Company Secretary