



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./ 105

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 : Appointment of CFO

Pursuant to the provision of Clause 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has today approved the appointment of Mr. Sopan Kedia as the Chief Financial Officer (CFO) of the Company w.e.f. date of the Board Meeting i.e. July 24, 2017.

You are requested to kindly take the above on record and also update the mail id i.e. sopan.kedia@tajhotels.com

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

Vanika Mahajan
Company Secretary