



# 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./107

24<sup>th</sup> July, 2017

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

Dear Sirs,

**Sub : Vacation of Office of Director**

In Compliance of the provisions of Reg. 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that pursuant to the provisions of Section 167 (1)(b) of the Companies Act, 2013, Mr. B.L. Passi has ceased to be a Director of the Company and the office of Director held by him has fallen vacant due to Mr. Passi not attending any meeting of the Board and the Audit Committee during a period of past twelve months with or without seeking leave of absence of the Board.

You are requested to kindly take the above on record.

Yours Faithfully,  
for Benares Hotels Ltd.

**Vanika Mahajan**  
Company Secretary