

02<sup>nd</sup> August, 2017

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051.  <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001  <b>Code:500840</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</b>
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Dear Sirs,

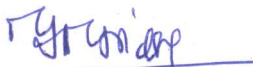
**Sub: Resignation of an Independent Director**

This is to inform you that Mrs. Renu Sud Karnad, Independent Director has resigned from the Board of Directors of the Company with Immediate effect

You are requested to kindly take this on record and host it on your website.

Thank you.

Yours faithfully,  
For **EIH Limited**

  
**S. N. Sridhar**  
Company Secretary