



THE LEELA

PALACES HOTELS RESORTS

September 29, 2017

The Department of Corporate Services
BSE Limited
1st floor, Rotunda Building
B.S. Marg, Fort, Mumbai – 400 001
Fax No. 2272 2037 / 39 / 41/ 61 / 3121
Stock Code: 500193

The Listing Department
National Stock Exchange of India Limited
Exchange-Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax No. 2659 8237 / 38
HOTELEELA

Dear Sir,

Sub: Resignation of two Independent Directors

This is to inform you that the Company has received letters of resignation from Mr. Vijay Amritraj and Mr. Ashok Girdharidas Rajani, Independent Directors, conveying their decision to resign from the Board of Directors of the Company, in view of their other pre-occupations.

Consequent to the resignation, Mr. Ashok Rajani has ceased to be a member of Audit Committee and Nomination and Remuneration Committee.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Hotel Leelaventure Limited


Anandghan Bohra
Company Secretary



Regd. Office:

HOTEL LEELAVENTURE LIMITED

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: leela@theleela.com; www.theleela.com

The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bengaluru and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097

