



# THE LEELA

PALACES HOTELS RESORTS

27<sup>th</sup> March, 2018

**The Department of Corporate Services**

**BSE Limited**

1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 500193**

**The Listing Department**

**National Stock Exchange of India Limited**

Exchange-Plaza, 5th Floor,  
Plot No .C/1,G block,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
**Scrip Code: HOTELEELA**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting - Appointment of Mr. Alen Ferns as Company Secretary & Compliance Officer**

Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) and 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today has approved the appointment of Mr. Alen Ferns as the Company Secretary & Compliance Officer with effect from 13<sup>th</sup> March, 2018. The brief profile of Mr. Alen Ferns is as follows:

Educational qualification	:	C.S., M.B.A.
Experience	:	Over 10 years of experience in Company Secretarial Functions.
Telephone No.	:	022 6691 1181 / 82
Email ID	:	<a href="mailto:alen.ferns@theleela.com">alen.ferns@theleela.com</a>
Disclosure of Relationships with directors	:	Not Applicable

Kindly take the same on record.

Thanking you,

Yours faithfully

For Hotel Leelaventure Limited

  
Vivek Nair

Chairman & Managing Director



Regd. Office:

**HOTEL LEEAVENTURE LIMITED**

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

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

Upcoming Hotels: Bhartiya City Bengaluru, Jaipur and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097