



BENARES HOTELS LIMITED

C/o Corporate Office, Taj Diplomatic Enclave

Sardar Patel Marg, New Delhi-110 021

Telephone : 66503549, 26110202 Extn. 3549 Fax : 26876043

CIN No.: L55101UP1971PLC003480

Website: www.benareshotelslimited.com

10th May, 2018

BSE Limited,

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code : 509438

Dear Sir,

Re: Change in Directorship

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Puneet Chhatwal has been appointed as an Additional Director of the Company in a Non-Executive capacity with effect from May 10, 2018.

Please take the same on record.

Thanking you,

Yours faithfully

for **Benares Hotels Limited**

Vanika Mahajan

Company Secretary

Regd. Office : Nadesar Palace Compound, Varanasi-221 002

Telephone: (0542) 6660001 Fax : (0542) 2503291