

BENARES HOTELS LIMITED

Cl^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

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

Further to our letter dated May 10, 2018, intimating 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.

His brief profile *is* as follows:-

Mr. Chhatwal *is* currently the Managing Director and Chief Executive Officer of The Indian Hotels Co. Ltd. He was the Chief Executive and Member of the Executive Board of Deutsche Hospitality/Steigenberger Hotels AG, a large European hotel chain. He *is* a global professional with over two decades of leadership experience in the hospitality sector having worked for some leading hotels groups in Europe and North America after starting his career in India. He holds MBA in international hospitality from Institute De Management Hotelier International (IMHI) (Cornell-Essec) France.

He is not related to any of the Director of the Company.

You are requested to kindly take this letter on record.

Thanking you,

Yours faithfully

for **Benares Hotels Limited**

:J

Vanika Mahajan

Company Secretary

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

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