



# 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](http://www.benareshotelslimited.com)

BHL/S.xchg./\ S

4<sup>h</sup> May, 2018

BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code : 509438**

Dear Sir,

**Sub : Resignation of CEO**

Pursuant to the provision of Clause 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashwani Anand has resigned as the Chief Executive Officer (CEO) of the Company.

You are requested to kindly take the above on record.

Your Sincerely,  
for **Benares Hotels Ltd.**

—  
Vana Mahajan  
Company Secretary