

Date: 16/05/2018

The Board of Directors
Benares Hotels Limited
Nadesar Palace Compound
Varanasi - 221 002

Dear Sirs,

I hereby tender my resignation from the Board of Directors of Benares Hotels Limited with immediate effect.

I thank my colleagues on the Board for their support and cooperation extended to me during my tenure as director of the company

Thanking you

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Giridhar Sanjeevi', written in a cursive style.

Giridhar Sanjeevi