



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

BHL/S.xchg./

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,

Sub : Appointment 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 the Board of Directors has today approved the appointment of Mr. Vijay Partap Shrikent as the Chief Executive Officer (CEO) of the Company w.e.f. date of the Board Meeting i.e. May 10, 2018.

You are requested to kindly take the above on record and also update the mail id i.e. Vijay.shrikent@tajhotels.com

Your Sincerely,
for Benares Hotels Ltd.

Vanika Mahajan
Company Secretary