



# BENARES HOTELS LIMITED

C/o Corporate Office, Taj Diplomatic Enclave

Sardar Patel Marg, New Delhi-I 10 021

Telephone : 66503549, 26110202 Extn. 3549 Fax : 26876043

CIN No.: L55101UP1971PLC003480

Website: www.benareshotelslimited.com

BH L/S.xchg./ 32

20<sup>th</sup> June, 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 Director**

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shriraman, Independent Director on the Board of Directors of the Company, has submitted his resignation from the directorship of the Company w.e.f; 19<sup>th</sup> June, 2018.

You are requested to kindly take the above on record.

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

Vanika Mahajan  
Company Secretary