



# 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./ 109

September 17, 2018

**The Secretary**

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code : 509438**

Dear Sir,

**Re: Change in Directorship**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Puneet Raman (DIN: 00341221) has been appointed as an Additional Director of the Company in a Non-Executive and Independent capacity with effect from September 17, 2018.

The brief profile of Mr. Raman is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
for **Benares Hotels Ltd.**

**Vanika Mahajan**  
**Company Secretary**

Encl : a/a



**Mr. PUNEET RAMAN**

Mr. Puneet Raman is a Science Graduate from St. Stephen's College, Delhi and a Post Graduate in Business Management from the Indian Institute of Management, Ahmedabad.(IIM-A).

Mr. Raman has a rich experience in international carpet business, financial and project consultancy and strategic & corporate planning besides being actively associated with various agencies viz. Indo American Chamber of Commerce, UP Branch; Cultural and Commercial Section of US Embassy in Varanasi; and various trusts and educational institutions in Varanasi.